



# SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

August 30, 2023 at 5:00 PM

Health Plan of San Joaquin – Community Room

7751 S. Manthey Road, French Camp, CA 95231

**WATCH LIVE via MS TEAMS:** [Click here to join the meeting](#)

Note: Livestreaming for the public is listening and monitoring only. Remote presenters will only be granted access during their presentation time to the Health Commission by the Clerk of the Health Commission.

## Commission Members

Neelesh Bangalore, MD | Olivia Byron-Cooper | Paul Canepa | Greg Diederich | Farhan Fadool, MD | Michael Herrera, DO | Brian Jensen | Christine Noguera | Elyas Parsa, DO | Miguel Villapudua | Jay Wilverding | Terry Woodrow | John Zeiter, MD

## AGENDA ITEMS

## PRESENTER

### CALL TO ORDER

*Establish Quorum*

Greg Diederich

### PRESENTATIONS/INTRODUCTIONS

Greg Diederich

### PUBLIC COMMENTS

Greg Diederich

### MANAGEMENT REPORTS

Lizeth Granados

1. CEO Report
  - a. Department of Health Care Services (DHCS) Officials Visit San Joaquin County to Meet with HPSJ Leadership
  - b. Meet and Greets to Engage Community Partners

### CONSENT CALENDAR

Greg Diederich

2. June 28, 2023 Health Commission Meeting Minutes
3. Community Advisory Committee – 08/10/2023
  - a. June 15, 2023 Meeting Minutes
  - b. Stanislaus Women, Infants, and Children (WIC) Presentation
  - c. Local Oral Health Program Focus Group
  - d. HPSJ Women's Health Materials Focus Group
  - e. HPSJ myRewards Member Incentive Process

## AGENDA ITEMS

## PRESENTER

- 4. Human Resources Committee – 08/30/2023
  - a. June 28, 2023 Meeting Minutes

## REPORT ITEMS

- |   |                          |
|---|--------------------------|
| 5. May and June 2023 Financial Reports  | Michelle Tetreault       |
| 6. Grant for Mobile Mammography Unit  | Michelle Tetreault       |
| 7. QMUM Committee Update – 07/19/2023   | Dr. Lakshmi Dhanvanthari |
| a. May 17, 2023 Meeting Minutes   |                          |
| b. Inter-Rater Reliability (IRR) Testing Results – CY 2022  |                          |
| c. Condition Management Program Description FY 2023- 2024, (previously known as Disease Management Program Description) |                          |
| d. Quality Management & Improvement Program Description FY 2023-2024  |                          |
| e. Grievance, Appeals, PQIs Q3 Update   |                          |
| f. Policies Updates   |                          |
| i. Pharmacy Policies  |                          |
| ii. Clinical Operations Policies  |                          |
| g. Subcommittees  |                          |
| i. Delegation Oversight Committee (DOC) – 5/31/23 & 7/5/23  |                          |
| ii. Peer Review & Credentialing Committee (PRC) – 7/13/23   |                          |
| iii. Pharmacy & Therapeutics Advisory Committee – 11/18/22 & 7/20/23  |                          |
| h. Monthly Utilization Reports  |                          |

## INFORMATION ITEMS

- |   |                 |
|---|-----------------|
| 8. Chief Information Officer Quarterly Information Security Reporting | Victoria Worthy |
|---|-----------------|

## CHAIRMAN'S REPORT

Greg Diederich

## COMMISSIONER COMMENTS

Greg Diederich

## CLOSED SESSION

Greg Diederich

- 9. Closed Session – Trade Secrets  
Welfare and Institutions Code Section 14087.31  
Title: Approval of FY 22-23 Corporate Objectives Outcomes
- 10. Closed Session – Conference with Labor Negotiator  
Government Code Section 57957.56  
Title: Salaried Non – Exempt Classification
- 11. Closed Session – Trade Secrets  
Welfare and Institutions Code Section 14087.31  
Title: Health Commission Membership

ADJOURNMENT – Next Meeting: September 27, 2023

Greg Diederich

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## Other Information

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**Consent Calendar:** Items calendared for consent will be approved in one motion unless a member of the Health Commission or staff requests the item be removed from the consent calendar and treated as a regular agenda item.

**Action:** The Commission may take action on any item regardless of where it appears on the agenda.

**Note:** If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Health Commission at (209) 461-2257 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).