



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

October 25, 2023 at 5:00 PM

HPSJ – Community Room @ 7751 S. Manthey Road, French Camp, CA 95231

El Dorado County Office @ 3057 Briw Road, Suite B, Placerville, CA 95667

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 Fadoo, 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. Quality Initiatives Updates
 - b. MCO Targeted Rate Increase (TRI)
 - c. Trio Benefit (Community Health Worker, Doula and Dyadic)
 - d. El Dorado and Alpine County Expansion Update

CONSENT CALENDAR

Greg Diederich

2. September 27, 2023 Health Commission Meeting Minutes
3. Finance and Investment Committee – 10/18/2023
 - a. September 20, 2023 Meeting Minutes
4. Community Advisory Committee (CAC) – 10/19/2023
 - a. August 10, Meeting Minutes

AGENDA ITEMS

PRESENTER

- b. Every Women Counts Presentation
- c. HPSJ Cultural and Linguistics Presentation
- d. HPSJ Prenatal Focus Group
- e. HPSJ Grievances and Appeals Update
- f. HPSJ CAC Selection Committee

DISCUSSION ITEMS

Rianne Suico and
Eleanor Garibaldi of
Moss Adams

5. Moss Adams Auditors Report

6. Approve Purchase Agreement with Joseph Forte and Elizabeth Forte, for the property located at 4327 Golden Center Dr., Placerville, CA 95667 for \$1,775,000

Michelle Tetreault

7. August 2023 Financial Reports

Michelle Tetreault

8. QMUM Committee Update – 10/17/2023

Dr. Lakshmi
Dhanvanthari

- a. July 19, Meeting Minutes
- b. Initial Health Assessment (IHA) Annual Report
- c. LEAD Screen – Annual Report
- d. QM Work Plan FY 2022-2023 Qtr. 4 Update
 - i. FSR Update
 - ii. MCAS/Quality Improvement
 - iii. Behavioral Health FUA/FUM
 - iv. Member Call Quality Update
 - v. Telephone Access Update
 - vi. HEDIS Update
 - vii. CAHPS/BH Echo Update
- e. Continuity and Coordination of Medical Care Annual Report
- f. Continuity and Coordination of Medical and Behavioral Health Care Annual Report
- g. Annual HEDIS Evaluation Report
- h. UM Program Description FY 2023-2024
- i. UM Work Plan FY 2022-2023 Q3 and Q4 Update
- j. UM Guidelines – Annual Review
 - i. MCG Guidelines
 - ii. Medi-Cal Provider Manual Guidelines
 - iii. HPSJ Developed Guidelines
 - Nutrition Guidelines
 - Trauma Guidelines
 - Bariatric Guidelines
- k. Clinical Practice Guidelines
- l. Policies Updates
 - i. Pharmacy Policies
 - ii. QM Policies
 - iii. Clinical Operations Policies

AGENDA ITEMS

PRESENTER

- m. Subcommittees
 - i. Delegation Oversight Committee (DOC) – 09/05/2023
 - ii. Peer Review & Credentialing Committee (PRC) – 09/14/2023
 - iii. Pharmacy & Therapeutics Advisory Committee (P&T) – 09/12/2023
 - iv. Quality Operations Committee (QOC) – 08/10/2023
- n. Monthly Utilization Reports

INFORMATION ITEMS

- | | |
|--|-----------------|
| 9. Chief Operations Officer Monthly Report <ul style="list-style-type: none">o. ICF-DD and Subacute Transition | Elizabeth Le |
| 10. Legislative Update <ul style="list-style-type: none">p. Governor Acts on Priority Bills | Brandon Roberts |

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

- 11. Closed Session – Trade Secrets
 - Welfare and Institutions Code Section 14087.31
 - Title: FY' 23-24 Quarterly Corporate Objectives Update

ADJOURNMENT – Next Meeting: December 13, 2023

Greg Diederich

Other Information

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).