

December 13, 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

Alpine County Office - 99 Water St., Markleeville, CA 96150

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. El Dorado and Alpine Readiness Update
 - b. Membership Update
 - c. Quality Initiative Update

CONSENT CALENDAR

Greg Diederich

2. October 25, 2023 Health Commission Meeting Minutes
3. Finance and Investment Committee – 12/06/2023
 - a. October 18, 2023 Meeting Minutes
 - b. Health Management Associates, Inc. Contract

AGENDA ITEMS

PRESENTER

4. Human Resources Committee – 12/13/2023
 - a. Policy Updates
 - Remote Work Policy
 - Out of State Recruitment Policy
 - Personal Appearance and Attire Policy

DISCUSSION ITEMS

- | | |
|--|--------------------------|
| 5. Resolution 2023-04: Ordinance and By-laws for Stanislaus County Partnership | Greg Diederich |
| 6. September 2023 Financial Reports | Michelle Tetreault |
| 7. Resolution 2023-05: Community Reinvestment Plan | Michelle Tetreault |
| 8. Peer Review and Credentialing Committee – 11/09/2023 | Dr. Lakshmi Dhanvanthari |

INFORMATION ITEMS

- | | |
|--|-----------------|
| 9. Chief Operations Officer Monthly Report <ol style="list-style-type: none">a. Managed Care Plan Transition | Elizabeth Le |
| 10. Quarterly Information Security Reporting | Victoria Worthy |
| 11. Bi-Monthly Compliance Update | Sunny Cooper |

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

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

ADJOURNMENT – Next Meeting: January 31, 2024

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).