

February 28, 2024 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 | Paul Canepa | Greg Diederich | Michael Herrera, DO | Brian Jensen | Christine Noguera | Matthew Minson, MD | Miguel Villapudua | Jay Wilverding | Terry Woodrow | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Greg Diederich

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

CONSENT CALENDAR

Greg Diederich

1. January 31, 2024 Health Commission Meeting Minutes
2. Community Reinvestment Committee – 01/31/2024
 - a. November 20, 2023 Meeting Minutes
 - b. SJ BeWell Project
3. Community Advisory Committee – 02/15/2024
 - a. December 14, 2023 Meeting Minutes
 - b. HPSJ Focus Group: Colorectal Material
 - c. The Amelia Ann Adams Whole Life Center Presentation
 - d. HPSJ Quality Campaign

AGENDA ITEMS

PRESENTER

4. Finance and Investment Committee – 02/21/2024
 - a. Investment Portfolio Performance
 - b. DST Health Solutions LLC: ACG Agreement
 - c. ZeOmega: Fax OCR Module Agreement
 - d. RecastHealth: EPT Support

DISCUSSION and ACTION ITEMS

- | | |
|--|-----------------------------|
| 5. December 2023 Financial Reports | Michelle Tetreault |
| 6. QIHEC (formerly QMUM) Committee Update – 01/17/2024 <ol style="list-style-type: none">a. QIHEC Charterb. Quality Management and Improvement (QMI) Annual Evaluation Reportc. Cultural and Linguistics (C & L) Updated. Referral Tracking Reporte. HPSJ Emergency Providers Medication Access Annual Auditf. Utilization and Management Guideline Updates<ol style="list-style-type: none">I. Retrospective Protocolg. Subcommittees<ol style="list-style-type: none">I. Delegation Oversight Committee (DOC)<ul style="list-style-type: none">• CAPs Issued to CarelonII. Peer Review & Credentialing Committee (PR & C) -1/11/2024III. Pharmacy & Therapeutics Advisory Committee (P&T) – 1/12/2024h. Monthly Utilization Reportsi. Equity Practice Transformation Program | Dr. Lakshmi
Dhanvanthari |
| 7. Chief Compliance Officer Bi-Monthly Compliance Update <ol style="list-style-type: none">a. Compliance Planb. Code of Conduct and Business Ethics | Sunny Cooper |
| 8. HIE Grant Incentive Program | Victoria Worthy |
| 9. Community Health Workforce (CHW) <ol style="list-style-type: none">a. Workforce Development-Doula/CHW Grantsb. The Community Health Worker Training Grants | Eric Cubillo |

INFORMATION ITEMS

- | | |
|--|-----------------|
| 10. CEO Report <ol style="list-style-type: none">a. Managed Care Organization Tax and Increased Funding for Providersb. Equity and Practice Transformation Payments Programc. Legislative Briefing and Meetings with State Lawmakers | Lizeth Granados |
| 11. Chief Operations Officer Report on Justice Involve – Population of Focus | Elizabeth Le |

CHAIRMAN'S REPORT

Greg Diederich

AGENDA ITEMS

PRESENTER

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: March 27, 2024

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).