

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

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

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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 | Lauren Brown-Berchtold, MD | Paul Canepa | Greg Diederich |
Michael Herrera, DO | Brian Jensen | Matthew Minson, MD | Christine Noguera | Sandy Regalo |
Miguel Villapudua | Terry Woodrow | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Greg Diederich

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

Welcome new Commissioners:

Dr. Lauren Brown-Berchtold & Sandra Regalo, Acting County Administrator

PUBLIC COMMENTS

Greg Diederich

CONSENT CALENDAR

Greg Diederich

1. February 28, 2024 Health Commission Meeting Minutes
2. Community Reinvestment Committee – 2/22/2024
 - a. January 31, 2024 Meeting Minutes
3. Finance and Investment Committee – 3/20/2024
 - a. December 6, 2023 Meeting Minutes
 - b. February 21, 2024 Meeting Minutes
 - c. Cognizant: EAM Agreement (D-SNP Eligibility System)

AGENDA ITEMS

PRESENTER

4. Human Resources Committee – 3/21/2024
 - a. January 31, 2024 Meeting Minutes
5. Community Reinvestment Committee -3/21/2024
 - a. January 31, 2024 Meeting Minutes

DISCUSSION and ACTION ITEMS

- | | |
|---|------------------------------|
| 6. Resolution 2024-01: San Joaquin County Bylaws Amendments | Greg Diederich |
| 7. Resolution 2024-02: San Joaquin County Ordinance Amendments | Greg Diederich |
| 8. Ad-Hoc CEO Performance Evaluation Committee | Greg Diederich |
| 9. January 2024 Financial Reports | Michelle Tetreault |
| 10. Lead Screening for Children Initiative | Ilia Rolon &
Eric Cubillo |
| 11. QIHEC Committee Update – 03/20/2024 | Dr. Lakshmi
Dhanvanthari |
| a. December 20, 2023 Meeting Minutes | |
| b. January 17, 2024 Meeting Minutes | |
| c. Health Plan Updates | |
| d. Policies Update – Pharmacy | |
| e. Quality Improvement & Healthy Equity Transformation Program (QIHETP)
Description Update Jan 2024 - June 2024 FY 23-24 | |
| f. Quality Improvement & Healthy Equity Transformation Program (QIHETP)
Work Plan Update Jan 2024 - June 2024 FY 23-24 | |
| g. Subcommittee Reports | |
| i. Grievance & Appeals Committee (G&A) – 12/7/2023 | |
| ii. Audits & Oversight Committee (AOC) – 2/6/2024 | |
| iii. Quality & Improvement Health Equity Operations Committee (QIHEOC) – 2/8/2024 and 2/28/2024 | |
| - QIHEOC Work Plan Report FY 2023-2024 Q2 Update | |
| - FSR | |
| - Grievance, Appeals, PQI | |
| - QI Initiatives | |
| - Member Call Quality | |
| - Population Health Management Semiannual Work Plan | |
| - HEDIS Update | |
| - Accreditation Update | |
| iv. Peer Review & Credentialing Committee (PR&C) – 3/18/2024 | |
| v. Pharmacy & Therapeutics Advisory Committee (P&T) – 3/19/2024 | |
| h. Monthly Utilization Reports | |

INFORMATION ITEMS

- | | |
|---|-----------------|
| 12. CEO Report | Lizeth Granados |
| a. Implementation and Utilization of Community Supports | |
| b. Response to the Change Healthcare Cyberattack | |

AGENDA ITEMS

PRESENTER

- c. Department Managed Health Care (DMHC) Released its Annual Timely Access Report – HPSJ/MVHP Leads in Ensuring Timely Access for Members

13. Chief Information Officer Report: Quarterly Information Security Update

Victoria Worthy

14. Legislative Update

Brandon Robert

- a. Priority Bill Update

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

ADJOURNMENT – Next Meeting: April 24, 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).