

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 | Sandra Regalo |  
Miguel Villapudua | 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. March 27, 2024 Health Commission Meeting Minutes
2. Finance and Investment Committee – 04/17/2024
  - a. March 2024 Meeting Minutes
  - b. Investment Portfolio Performance
3. Community Advisory Committee – 04/18/2024
  - a. February 15, 2024 Meeting Minutes
  - b. Central California LGBTQ Collaborative Presentation
  - c. Stroke Awareness Presentation
  - d. HPSJ/MVHP Quality Campaign

## AGENDA ITEMS

## PRESENTER

### DISCUSSION and ACTION ITEMS

- |  |                    |
|--|--------------------|
| 4. Resolution 2024-03: HPSJ/Stanslaus Termination of County Contract as of June 30, 2024 | Greg Diederich     |
| 5. February 2024 Financial Reports   | Michelle Tetreault |

### INFORMATION ITEMS

- |  |                 |
|--|-----------------|
| 6. CEO Report  | Lizeth Granados |
| a. Proposition 1 Impacts on Medi-Cal Manage Care Plans           |                 |
| b. Medi-Cal Continuous Coverage Unwinding Successes              |                 |
| 7. Chief Operations Officer Report: D-SNP Update                 | Liz Le          |
| 8. Chief Compliance Officer Report: Bi-Monthly Compliance Update | Sunny Cooper    |
| 9. Legislative Update  | Brandon Roberts |
| a. Priority Bill Report  |                 |
| b. State Budget Update   |                 |

### CHAIRMAN'S REPORT

Greg Diederich

### COMMISSIONER COMMENTS

Greg Diederich

### CLOSED SESSION

Greg Diederich

10. Closed Session - Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
Service Employees International Union, Local 1021 v. Health Plan of San Joaquin  
Public Employment Relations Board, Unfair Practice Charge No. SA-CE-1256-M

**ADJOURNMENT – Next Meeting: May 29, 2024**

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## 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).