

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

Brian Jensen

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Brian Jensen

Dr. Neelesh Bangalore and Miguel Villapudua – *Thank you for your dedication and time on the Health Commission*

PUBLIC COMMENTS

Brian Jensen

CONSENT CALENDAR

Brian Jensen

1. May 29, 2024 Health Commission Meeting Minutes
2. Community Advisory Committee – 5/22/2024
 - a. HPSJ Flu Campaign Focus Group
 - b. Quality Campaign
3. Community Advisory Committee – 6/13/2024
 - a. April 18, 2024 Meeting Minutes
 - b. May 22, 2024 Meeting Minutes
 - c. HPSJ Grievances and Appeals Update
 - d. Valley Mountain Regional Center (VMRC) Disability Services and Support

AGENDA ITEMS

PRESENTER

- e. Coverage for All
- f. Enrollment in Medi-Cal 2024
- 4. Community Reinvestment Committee – 6/14/2024
 - a. March 21, 2024 Meeting Minutes
 - b. Community Reinvestment Program Updates
- 5. Finance and Investment Committee – 6/19/2024
 - a. May 22, 2024 Meeting Minutes
 - b. EvolveNXT Contract
 - c. Symphony Performance Health Contract
- 6. Human Resources Committee – 6/26/2024
 - a. March 21, Meeting Minutes

DISCUSSION and ACTION ITEMS

- | | |
|----------------------------------|--------------------|
| 7. April 2024 Financial Reports | Michelle Tetreault |
| 8. Fiscal Year 2025 Final Budget | Michelle Tetreault |
| 9. Capital Projects Grant | Eric Cubillo |

INFORMATION ITEMS

- | | |
|---|-----------------|
| 10. CEO Report <ul style="list-style-type: none">a. HPSJ Excels in the Triennial Survey to Maintain Accreditation by the National Committee on Quality Assuranceb. HPSJ is Recognized as Corporate Member of the Year by the San Joaquin County Hispanic Chamber of Commerce | Lizeth Granados |
| 11. COO Report <ul style="list-style-type: none">a. Dignity Contract Update | Liz Le |
| 12. CCO Bi-Monthly Compliance Update | Sunny Cooper |
| 13. Behavioral Health (BH) In-House | Tracy Hitzeman |
| 14. Legislative Update <ul style="list-style-type: none">a. State Budgetb. Targeted Rate Increases | Brandon Roberts |

VICE-CHAIRMAN'S REPORT

Brian Jensen

COMMISSIONER COMMENTS

Brian Jensen

ADJOURNMENT – Next Meeting: August 28, 2024

Brian Jensen

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).