

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

Lauren Brown-Berchtold, MD | Paul Canepa | Greg Diederich | Michael Herrera, DO | Ruben Imperial | Brian Jensen | Jay Krishnaswamy | Matthew Minson, MD | Christine Noguera | Sandra Regalo | Terry Withrow | Terry Woodrow | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Establish Quorum

Greg Diederich

PRESENTATIONS/INTRODUCTIONS

Welcome New Health Commissioners:

Greg Diederich

- Ruben Imperial
- Jay Krishnaswamy
- Supervisor Terry Withrow

PUBLIC COMMENTS

Greg Diederich

CONSENT CALENDAR

Greg Diederich

1. June 26, 2024 Health Commission Meeting Minutes
2. Community Advisory Committee – 8/8/2024
 - a. June 13, 2024 Meeting Minutes
 - b. HPSJ/MVHP Population Update
 - c. HPSJ/MVHP Provider DEI Focus Group
 - d. Dual Special Needs Plan (D-SNP) Overview and Update

3. Community Reinvestment Committee – 8/14/2024
 - a. February 22, 2024 Meeting Minutes
 - b. March 21, 2024 Meeting Minutes
 - c. June 14, 2024 Meeting Minutes
 - d. Grant Application Approval Requests
 - i. Capital/Projects Grant
 - o El Dorado Community Health Clinic (EDCHC) – Dental Clinic: \$500,000
 - ii. Doula/Community Health Workforce Recruitment Grant
 - o The Uplift All Foundation - Community Health Worker (1) & Substance Use Counselor (1): \$135,000
 - iii. Standard Data Sharing Health Information Exchange (HIE) Grants
 - o Geriatrics Long Term Care: \$165,000
 - o Lathrop Urgent Care & NorCal Urgent Care: \$165,000
 - o Modesto Gospel Mission: \$65,000
 - o San Joaquin DHCS MOU Agencies (Phase I & II): \$900,000
 - o Stanislaus DHCS MOU Agencies (Phase I & II): \$900,000
 - o San Joaquin Behavioral Health: \$107,460
 - o Stanislaus Behavioral Health: \$107,460
 - o Marshall Medical Center: \$50,000
4. Finance and Investment Committee – 8/21/2024
 - a. June 19, 2024 Meeting Minutes
 - b. Investment Policy Investment Statement Revisions
 - c. Integrity Advantage Solutions, LLC Contract
 - d. Manifest MedEx Contract
 - e. ZeOmega, Inc. Contract
 - f. Medical Reviewer Consultant Contracts
 - i. Kabra Satish, MD
 - ii. Vijay P. Khatri, MD
5. Human Resources Committee – 8/28/2024
 - a. March 21, 2024 Meeting Minutes

DISCUSSION and ACTION ITEMS

6. May and June 2024 FYE Pre-Audit Financial Reports
7. QIHEC Committee Meeting Update – 7/17/2024
 - a. May 15, 2024 Meeting Minutes
 - b. HEDIS and NCQA Accreditation Updates
 - c. Policies Reviewed and Approved
 - i. Pharmacy
 - ii. Clinical Operations
 - iii. Quality Improvement and Health Equity
 - d. Revised Trauma Protocol
 - e. Program Descriptions FY 2024-2025
 - i. Utilization Management
 - ii. Disease Management
 - f. Utilization Management Program Work Plans FY 2024-2025

Michelle Tetreault

Dr. Lakshmi
Dhanvanthari

AGENDA ITEMS

PRESENTER

- g. Subcommittee Reports
 - i. QI & HE Operations Committee (QIHEOC) – 5/16/24
 - QIHE Work Plan report FY 2023-2024 Q3 Update
 - Behavioral Health FUA/FUM Initiatives
 - Grievance, Appeals, PQIs Q2
 - Facility Site Review
 - QI Initiative Provider Partnership Updates
 - PIPS, PDSs, SWOT
 - Member Call Quality and Telephone Access
 - HEDIS and NCQA Accreditation
 - ii. Grievance and Appeals – 3/13/2024
 - iii. Audit and Oversight Committee – 6/18/2024
 - iv. Clinical Operations Committee – 7/9/2024
 - Clinical Practice Guidelines
 - Utilization Monthly Dashboards Q3
 - Advice Nurse Line Annual Criteria Approval
 - UM Quarterly Update Q1 and Q2
 - Provider Services Update Q3
 - Inter-Rater Reliability Testing Results CY 2023
 - v. Peer Review & Credentialing Committee – 7/11/2024

INFORMATION ITEMS

- 8. Meketa/MetLife Investment Portfolio Annual Performance
- 9. CEO Report
 - a. Network Adequacy Validation Audit
 - b. Focused Audit and Exit Conference
 - c. Meetings with Secretary Becerra and Representative Harder
 - d. Housing and Homelessness Investments in Calaveras Quarters and The Village at Free Will Baptist Church
- 10. COO Report - Dignity Contract Update
- 11. Quarterly Information Security Reporting
- 12. Legislative Update on Priority Bills

David Sancewich +
Stephanie Sorg of
Meketa & Scott
Pavlak of MetLife

Lizeth Granados

Liz Le

Victoria Worthy

Brandon Roberts

CHAIRMAN'S REPORT

Appointment of Dr. Lauren Brown-Berchtold to QIHEC Committee

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

AGENDA ITEMS

PRESENTER

CLOSED SESSION

Greg Diederich

13. Closed Session – Conference with Legal Counsel-Existing Litigation
California Government Code Section 54956(d)(1)
Title: SEIU Local 1021 v. Health Plan of San Joaquin
Unfair Practice Charge No. SA-CE-1256-M

Closed Session – Conference with Legal Counsel-Existing Litigation
Initiation of Litigation Pursuant to California Government Code Section
54956.9(d)(4): 1 case

14. Closed Session - Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: FY 23-24 Corporate Objectives Outcomes

15. Closed Session – Public Employee Performance Evaluation
Government Code Section 54957
Title: Chief Executive Officer

ADJOURNMENT – Next Meeting: September 25, 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).