

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

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

CONSENT CALENDAR

Greg Diederich

1. August 28, 2024 Health Commission Meeting Minutes
2. Community Reinvestment Committee – 9/11/2024
 - a. August 14, 2024 Meeting Minutes
 - b. Grant Applications Approval
 - i. Lead Screening for Children Initiative Grants Program
 - Livingston Community Health: \$7,000
 - ii. Standard Data Sharing Health Information Exchange (HIE) & Non-HIE Grant Program
 - Cameron Park Physical Therapy: \$165,000
 - Community Medical Centers: \$165,000
 - Rural Health Network: \$165,000

AGENDA ITEMS

PRESENTER

- iii. General Grant Program
 - Housing Authority County of San Joaquin – Stockton Project: \$323,000
 - Housing Authority County of San Joaquin – Tracy Project: \$1,500,000

- 3. Finance and Investment Committee – 9/18/2024
 - a. August 19, 2024 Meeting Minutes
 - b. SameSky Health, Inc. Contract
 - c. Ring Central, Inc., Contract

INFORMATION ITEM

- 4. CEO Update on Proposition 35 Lizeth Granados
- 5. COO Update on Dignity Contract Liz Le
- 6. Behavioral Health Update Tracy Hitzeman
- Greg Diederich

CHAIRMAN'S REPORT

COMMISSIONER COMMENTS

Greg Diederich

EDUCATION/TRAINING SESSION for HEALTH COMMISSION

Executive Team

- 7. Regulatory – *Sunny Cooper, CCO + Liz Le, COO*
- 8. Finance – *Michelle Tetreault, CFO + Evert Hendrix, CAO*
- 9. Medical Management – *Dr. Lakshmi Dhanvanthari CMO + Tracy Hitzeman, Executive Director – Clinical Operations*
- 10. Information Technology – *Victoria Worthy, CIO + Betty Clark, Chief Legal & General Counsel*
- 11. Organization Excellence – *Lizeth Granados, CEO*

CLOSED SESSION

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

ADJOURNMENT – Next Meeting: October 30, 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).