

HPSJ – Community Room - 7751 S. Manthey Road, French Camp, CA 95231  
EDC Health & Human Services Agency – 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 | Jim Diel | Michael Herrera, DO | Ruben Imperial |  
Brian Jensen | Jay Krishnaswamy | Sandra Regalo | Genevieve Valentine | Terry Withrow |  
Terry Woodrow |

### AGENDA ITEMS

### PRESENTER

#### CALL TO ORDER

*Establish Quorum*

Genevieve  
Valentine

#### PRESENTATIONS/INTRODUCTIONS

Genevieve  
Valentine

#### PUBLIC COMMENTS

Genevieve  
Valentine

#### CONSENT CALENDAR

Genevieve  
Valentine

1. December 11, 2024 Health Commission Meeting Minutes
2. Community Advisory Committee – 12/12/2024
  - a. October 17, 2024
  - b. HPSJ/MVHP Behavioral Health Program Update
  - c. HPSJ/MVHP Provider Manual
  - d. 2025 Topics Brainstorming Session
  - e. Winter Holiday Activity
3. Community Reinvestment Committee – 01/18/2025
  - a. November 13, 2024 Meeting Minutes
  - b. Community Reinvestment Update
  - c. Grant Applications for Approval
    - Standard Data Sharing Health Information Exchange (HIE) & Non-HIE Grant Program - March Lane Medical Clinic: \$75,000

## AGENDA ITEMS

## PRESENTER

- Capital Projects Grants Program - St. Joseph's Medical Center/Dignity Health Medical Foundation: \$678,721
- General Grants Program - Emergency Food Bank of Stockton/San Joaquin: \$250,000

4. Human Resources Committee – 01/29/2025
  - a. December 11, 2025 Meeting Minutes
  - b. Policy Update
    - Agency Temporaries, Independent Contractors, and Limited Term Staff
    - Time Off and Leave Schedule
    - Accommodations Policy

## DISCUSSION/ACTION ITEMS

5. October and November FY 2024 Financial Reports Michelle Tetreault
6. Peer Review & Credentialing Committee (PRC) – 12/05/2024 & 01/09/2025 Dr. Lakshmi Dhanvanthari

## INFORMATION ITEM

7. CEO Update Lizeth Granados
  - a. MVHP 1-Year Anniversary
  - b. 2025-2026 Initiative Highlights
8. Legislative Update Evert Hendrix
  - a. State Budget

## CHAIR'S REPORT

Genevieve Valentine

## COMMISSIONER COMMENTS

Genevieve Valentine

## CLOSED SESSION

9. Closed Session – Trade Secrets  
Welfare and Institutions Code Section 14087.31  
Title: FY' 24-25 Quarterly Corporate Objectives Update

Genevieve Valentine

## ADJOURNMENT – Next Meeting: February 26, 2025

Genevieve Valentine

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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).