



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

January 25, 2023 at 5:00 PM

Health Plan of San Joaquin – Community Room

7751 S. Manthey Road, French Camp, CA 95231

WATCH LIVE via MS TEAMS: [Click here to join the meeting](#)

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 | Paul Canepa | Greg Diederich | Farhan Fadool, MD | Michael Herrera, DO | Brian Jensen | Christine Noguera | Elyas Parsa, DO | Miguel Villapudua | Jay Wilverding | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Greg Diederich

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

Welcome Commissioners Paul Canepa and Miguel Villapudua

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

Michael Schrader

1. CEO Report
 - a. Senator Susan Talamantes Eggman is Appointed Chair of Senate Health Committee
 - b. Discussion with DHCS Leadership Related to Quality and Geography
 - c. DHCS and Commercial Plans Reached an Agreement to Resolve Procurement Appeals for Medi-Cal Managed Care in 21 Counties
 - d. Stage is Set for Resumption of Medi-Cal Redeterminations

CONSENT CALENDAR

Greg Diederich

2. December 14, 2022 SJC Health Commission Meeting Minutes
3. December 27, 2022 Special Meeting of the SJC Health Commission Meeting Minutes

4. Finance and Investment Committee – 01/18/2023
 - a. October 19, 2022 Meeting Minutes
 - b. December 7, 2022 Meeting Minutes
 - c. HPSJ's Investment Programs – Investment Policy Statement
 - d. Treasurer Appointment
 - e. QI Incentives and HEDIS Grants
 - f. S.C. Healthcare Strategies – PSA Extension

REPORT ITEMS

- | | |
|---|-----------------------------|
| 5. November 2022 YTD Financial Reports | Michelle Tetreault |
| 6. Grant to Grow Infrastructure for Family Medicine Residents | Lizeth Granados |
| 7. QMUM Committee Meeting Update – 1/18/2023 | Dr. Lakshmi
Dhanvanthari |
| <ol style="list-style-type: none">a. September 21, 2022 and December 2, 2022 Meeting Minutesb. QI Program Annual Evaluationc. Annual Patient Safety Pharmacy Programd. Annual Referral Tracking/Authorizations & Denialse. Bariatric Surgery Guidelinesf. Complex Case Management Program Description FY 2022-2023g. Policies Updates: Pharmacy, QM and UM Policiesh. Subcommittees:<ul style="list-style-type: none">- Peer Review & Credentialing Committee (PRC) - 1/12/2023- Pharmacy & Therapeutics Advisory Committee (P&T) – 12/21/2022i. Monthly Utilization Reports | |

INFORMATION ITEMS

- | | |
|--|-----------------|
| 8. Legislative Report | Brandon Roberts |
| <ol style="list-style-type: none">a. 2023-24 State Budget Proposal | |

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

9. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: Quarterly Update on FY' 22-23 Corporate Objectives
10. Closed Session – Public Employee Appointment
CA Government Code Section 54957
Title: Chief Executive Officer

ADJOURNMENT – Next Meeting: February 22, 2023

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).