



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

February 22, 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

Establish Quorum

Greg Diederich

PRESENTATIONS/INTRODUCTIONS

Petra Linden, CEO of St. Mary's Dining Room – ACAP's 2023 Leadership in Advocacy Award Recipient

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

1. CEO Report
 - a. MCO Tax Ballot Proposition

Michael Schrader

CONSENT CALENDAR

Greg Diederich

2. January 25, 2023 Health Commission Meeting Minutes
3. Community Advisory Committee – 02/09/2023
 - a. December 8, 2022 Meeting Minutes
 - b. Community Hospice
 - c. Healings in Motion
 - d. 2023 Topic Plan Brainstorming Session

AGENDA ITEMS

PRESENTER

4. Finance and Investment Committee – 02/15/2023
 - a. January 18, 2023 Meeting Minutes
 - b. December 2022 Financial Reports
5. Ad-Hoc Community Investment Committee – 02/15/2023
 - a. Annual Community Reinvestment Strategy, Plan, and Reporting Policy (CRSPR)
6. Human Resources Committee – 02/25/2023
 - a. December 14, 2022 Meeting Minutes
 - b. Recruiting and Selection Policy

REPORT ITEMS

7. December 2022 YTD Financial Reports Michelle Tetreault

INFORMATION ITEMS

8. FY' 2023 – 2026 Strategic Planning Update Evert Hendrix + Margaret Tater of HMA
9. Student Behavioral Health Incentive Program (SBHIP) Update Jeanette Lucht
10. Long-Term Care (LTC) Carve-In Update Lizeth Granados
11. Bi-Monthly Compliance Update Sunny Cooper
 - a. Modified By-Laws of Committee Name Change
 - I. Quality Management Utilization Management Committee (QMUM) to Quality Improvement and Health Equity Committee (QIHEC)
 - II. Community Affairs Committee (CAC) to Community Advisory Committee (CAC)
12. Legislative Report Brandon Roberts
 - a. Priority Bill Report

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

13. Closed Session – Public Employee Appointment
CA Government Code Section 54957
Title: Chief Executive Officer

ADJOURNMENT – Next Meeting: March 29, 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).