



## SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

March 29, 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 Fadoo, 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

#### PUBLIC COMMENTS

Greg Diederich

#### MANAGEMENT REPORTS

Evert Hendrix

1. CEO Report
  - a. Strategic Plan Development
  - b. Transition to Interim CEO

#### CONSENT CALENDAR

Greg Diederich

2. February 22, 2023 Health Commission Meeting Minutes
3. Finance and Investment Committee – 03/22/2023
  - a. February 15, 2023 Meeting Minutes
  - b. Inovalon Implementation Contract

#### REPORT ITEMS

4. Resolution 2023-02 – San Joaquin County By-Laws Amendment

Sunny Cooper

## AGENDA ITEMS

## PRESENTER

- |  |                          |
|--|--------------------------|
| 5. January 2023 YTD Financial Reports                            | Michelle Tetreault       |
| 6. Provider Recruitment Grant                                    | Lizeth Granados          |
| 7. QMUM Committee Meeting Update – 3/16/2023                     | Dr. Lakshmi Dhanvanthari |
| a. January 18, 2023 Meeting Minutes                              |                          |
| b. Advice Nurse Program Annual Report                            |                          |
| c. Advice Nurse Line Annual Criteria Approval                    |                          |
| d. QM Work Plan FY 2022-2023 – Q2                                |                          |
| i. FSR Updates   |                          |
| ii. Grievance, Appeals, PQIs – Q1                                |                          |
| iii. MCAS/Quality Improvement                                    |                          |
| iv. Behavioral Health QI Initiatives FUA/FUM                     |                          |
| v. Member call Quality & Telephone Access – Q2                   |                          |
| vi. HEDIS/CAPHS Updates – Q2                                     |                          |
| vii. Population Health Management/Health Education – Semi-Annual |                          |
| viii. Cultural & Linguistics Language Access & Availability      |                          |
| e. Subcommittees   |                          |
| i. Delegation Oversight Committee (DOC) – 1/31/2023 & 3/7/2023   |                          |
| ii. Peer Review & Credentialing Committee (PRC) – 3/9/2023       |                          |
| iii. Quality Operations Committee (QOC) – 2/9/2023               |                          |
| f. Monthly Utilization Reports                                   |                          |

## INFORMATION ITEMS

- |  |                  |
|--|------------------|
| 8. IT Quarterly Update - Data Exchange Framework | Victoria Hurtado |
| 9. Legislative Report                            | Brandon Roberts  |
| a. Priority Bill Update                          |                  |

## CHAIRMAN'S REPORT

Greg Diederich

## COMMISSIONER COMMENTS

Greg Diederich

## ADJOURNMENT – Next Meeting: April 26, 2023

Greg Diederich

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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).