



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

April 26, 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 <i>Establish Quorum</i>	Greg Diederich
PRESENTATIONS/INTRODUCTIONS	Greg Diederich
PUBLIC COMMENTS	Greg Diederich
MANAGEMENT REPORTS 1. CEO Report <ol style="list-style-type: none">HPSJ Partners to Support Members as Medi-Cal Redeterminations are UnderwayCongressman John Duarte Meets HPSJ LeadershipService Area Expansion Update<ol style="list-style-type: none">HPSJ Considers a New Satellite Office to Serve Members in Alpine and El Dorado CountiesHPSJ Initiates Outreach for Alpine and El Dorado County Representation on the Health Commission	Evert Hendrix
CONSENT CALENDAR 2. March 29, 2023 Health Commission Meeting Minutes 3. Finance and Investment Committee – 04/19/2023 <ol style="list-style-type: none">March 22, 2023 Meeting Minutes	Greg Diederich

AGENDA ITEMS

PRESENTER

4. Community Advisory Committee – 04/20/2023
 - a. February 9, 2023 Meeting Minutes
 - b. Community Hospice
 - c. HPSJ Website Usability Testing
 - d. Medi-Cal Renewal
5. Human Resources Committee – 04/26/2023
 - a. February 22, 2023 Meeting Minutes
 - b. Remote Work Policy Update

REPORT ITEMS

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 6. Investment Advisor <ol style="list-style-type: none">a. MetLife Investment Management Services Contractb. BMO Investment Custodial Banking Services Contract | David Sancewich of
Meketa |
| 7. Fiscal Year 2023 - 2026 Strategic Plans | Evert Hendrix |
| 8. February 2023 YTD Financial Reports | Michelle Tetreault |
| 9. Housing and Homelessness Incentive Program (HHIP) Update | Lizeth Granados |

INFORMATION ITEMS

- | | |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 10. Chief Operations Officer Report <ol style="list-style-type: none">a. Incentive Payment Program (IPP) Update | Lizeth Granados |
| 11. Chief Compliance Officer Bi-Monthly Compliance Update | Sunny Cooper |

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

12. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: Quarterly Update on FY' 22-23 Corporate Objectives
13. Closed Session – Initiation of New Service, Program, Marketing Strategy or
Business Plan
CA Government Code Section 54956.87
Title: Health Plan Expansion
14. Closed Session – Public Employee Appointment
CA Government Code Section 54957
Title: Chief Executive Officer

ADJOURNMENT – Next Meeting: May 31, 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).