

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

Paul Canepa | Jim Diel | Michael Herrera, DO | Ruben Imperial | Brian Jensen | Jay Krishnaswamy | Michael Sorensen | 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. February 26, 2025 Health Commission Meeting Minutes
2. Community Reinvestment Committee – 03/12/2025
  - a. February 12, 2025 Meeting Minutes
  - b. Grant Applications for Approval
    - i. Doula/Community Health Workforce Recruitment Grant Program
      - St. Joseph's Medical Center: \$350,000
    - ii. General Grants Program
      - Gospel Center Rescue Mission: \$537,264
      - Dobbins Transportation: \$786,321
      - CalPride: \$777,285
    - iii. Capital Projects Grant Program
      - Emergency Food Bank of Stockton: \$2,500,000

## AGENDA ITEMS

## PRESENTER

3. Finance and Investment Committee – 03/17/2025
  - a. February 19, 2025 Meeting Minutes
  - b. Zelis Healthcare, LLC Contract
  - c. ZeOmega, Inc., Contract for PQI

## DISCUSSION/ACTION ITEMS

- |  |                          |
|--|--------------------------|
| 4. January FY 2025 Financial Reports                                     | Michelle Tetreault       |
| 5. QIHEC Committee Report – 03/19/2025                                   | Dr. Lakshmi Dhanvanthari |
| a. Consent Calendar  |                          |
| i. February 5, 2025 Meeting Minutes                                      |                          |
| b. Information Item  |                          |
| i. DMHC Audit Update   |                          |
| ii. D-SNP Application Submitted  |                          |
| iii. Institute for Health Improvement Equity Collaborative - Well Visits |                          |
| iv. Member Experience Task Force   |                          |
| c. Report/Action Items   |                          |
| i. Subcommittee Reports  |                          |
| • Quality Improvement & Health Equity Operations Committee –2/13/        |                          |
| - QIHETP Work Plan Report FY 2024-2025 Q3                                |                          |
| ▪ Facility Site Reviews (Q1 & Q2)  |                          |
| ▪ Provider Partnership Update  |                          |
| ▪ Member Services  |                          |
| ▪ Initial Health Assessment (IHA)-Data Collection Tool Update            |                          |
| ▪ Provider Satisfaction Survey (Annual)                                  |                          |
| ▪ PAAS   |                          |
| ▪ Member Experience Task Force   |                          |
| ▪ HEDIS HEQMS & MCAS   |                          |
| ▪ Health Plan & Heal Equity Accreditation                                |                          |
| • Audit & Oversight Committee – 2/20/2025                                |                          |
| • Peer Review & Credentialing Committee – 3/6/2025                       |                          |
| • Pharmacy and Therapeutics Advisory Committee – 3/11/2025               |                          |

## INFORMATION ITEM

- |   |                          |
|---|--------------------------|
| 6. CEO Update                                       | Lizeth Granados          |
| a. Federal Healthcare Policy Landscape              |                          |
| b. In-Home Supportive Services Pilot at Health Plan |                          |
| 7. Member Utilization Overview                      | Dr. Lakshmi Dhanvanthari |
| 8. COO Update                                       |                          |
| a. Provider Recruitment Grant                       | Liz Le                   |
| b. D-SNP Application Updates                        |                          |
| 9. CIO Quarterly Information Security Update        | Victoria Worthy          |

## AGENDA ITEMS

## PRESENTER

- 10. Legislative Update
  - a. Priority Bill Report

Brandon Roberts

## CHAIR'S REPORT

Genevieve  
Valentine

## COMMISSIONER COMMENTS

Genevieve  
Valentine

## ADJOURNMENT – Next Meeting: April 30, 2025

Genevieve  
Valentine

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## Other Information

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**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).