

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

Julienne Angeles, MD | Paul Canepa | Jim Diel | Joy Farley, MD | Michael Herrera, DO |
Ruben Imperial | Brian Jensen, Vice-Chair | Jay Krishnaswamy | Michael Sorensen | Sandra Regalo |
Genevieve Valentine, Chair | Terry Withrow | Terry Woodrow |

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Establish Quorum

Genevieve
Valentine

PRESENTATIONS/INTRODUCTIONS

Genevieve
Valentine

1. Welcome new Commissioners, Dr. Julienne Angeles and Dr. Joy Farley

PUBLIC COMMENTS

Genevieve
Valentine

CONSENT CALENDAR

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1. March 26, 2025 Health Commission Meeting Minutes
2. Community Reinvestment Committee – 04/09/2025
 - a. March 12, 2025 Meeting Minutes
 - b. Grant Applications
 - i. Capital Projects Grant Program
 - Modesto City Schools: \$2,500,000
 - Gospel Center Rescue Mission (Stockton): \$80,000
 - ii. Standard Data Sharing Health Information Exchange (HIE) & Non-HIE Grant Program
 - Dr. Dubey DBA All for Kids: \$45,000
3. Community Advisory Committee – 04/10/2025
 - a. February 13, 2025 Meeting Minutes

AGENDA ITEMS

PRESENTER

- b. SJC Community Health Needs Assessment (CHNA)
- c. NCOA Health Equity Accreditation
- d. Stanislaus Community Health Needs Assessment (CHNA)
- e. STD Coalition Focus Group
- 4. Finance and Investment Committee – 04/23/2025
 - a. March 17, 2025 Meeting Minutes
 - b. Investment Portfolio Performance Update
 - c. T & S West Contract – French Camp Lobby Renovation
- 5. Human Resources Committee – 04/30/2025
 - a. February 26, 2025 Meeting Minutes

DISCUSSION/ACTION ITEMS

- 6. February FY 2025 Financial Reports

Michelle Tetreault

INFORMATION ITEMS

- 7. CEO Update
 - a. Proposition 35 - Managed Care Organization (MCO) Tax Funding
 - b. Congressional Budget Plans and Implications for Medicaid Spending
 - c. State Medicaid Waivers
- 8. COO Update
 - a. April 2025 Operations Reports
 - b. Adventist Health Contract Term – *refer to PPT packet*
- 9. Bi-Monthly Compliance Update
 - a. 2025 Compliance Program Plan – *for HC approval*
 - b. 2025 Health Plan Code of Conduct and Business Ethics – *for HC approval*
- 10. Legislative Update
 - a. Legislative Responses to the Medi-Cal Budget Shortfall
 - b. Priority Bill Report

Lizeth Granados

Liz Le

Betty Clark

Brandon Roberts

CHAIR'S REPORT

- 11. Appointment of Commissioner Dr. Julianne Angeles to the QIHEC Committee
- 12. Formation of Ad-Hoc CEO Evaluation Committee

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COMMISSIONER COMMENTS

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ADJOURNMENT – Next Meeting: May 28, 2025

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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).