

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

Brian Jensen

*Establish Quorum*

#### PRESENTATIONS/INTRODUCTIONS

Brian Jensen

#### PUBLIC COMMENTS

Brian Jensen

#### CONSENT CALENDAR

Brian Jensen

1. April 30, 2025 Health Commission Meeting Minutes
2. Finance and Investment Committee – 05/27/2025
  - a. April 28, 2025 Meeting Minutes
  - b. Closed Session – Trade Secrets Welfare and Institutions Code Section 14087.31- Title: Soda Health, Inc. Contract
3. Community Reinvestment Committee – 05/28/2025
  - a. April 9, 2025 Meeting Minutes
  - b. Grant Applications
    - i. Capital Projects Grant Program
      - CMC Adolescent: \$1,027,246
      - Livingston Community Health: \$1,026,371
      - San Joaquin Health Centers - Retinal Cameras: \$ 33,142

- ii. General Grant Program
  - San Joaquin Health Centers - Pharmacy Retention Grant: \$320,000
  - San Joaquin Health Centers - Cerner Referral Module: \$14,600
  - United Way of San Joaquin County: \$320,506.67
  - First Choice Partners/Tenet: \$1,797,000

DISCUSSION/ACTION ITEMS

- |   |                             |
|---|-----------------------------|
| 4. March FY 2025 Financial Reports  | Michelle Tetreault          |
| 5. Fiscal Year 2026 Budget Review   | Michelle Tetreault          |
| 6. QIHEC Committee Report – 05/21/2025 <ul style="list-style-type: none"> <li>a. March 19, 2025 Meeting Minutes</li> <li>b. Health Equity Accreditation Documents Submission</li> <li>c. HEDIS Medical Records Review</li> <li>d. Clinical Operations Policy</li> <li>e. Subcommittee Reports             <ul style="list-style-type: none"> <li>i. Grievance Committee (Q2) – 03/18/2025</li> <li>ii. Audit &amp; Oversight Committee – 04/17/2025</li> <li>iii. Clinical Operations Committee – 04/22/2025                 <ul style="list-style-type: none"> <li>• Streamlined Enhanced Care Management (ECM)</li> <li>• Case Management Activities Update</li> <li>• Clinical Operations Workplan Update</li> <li>• Inter-Rater Reliability (IRR) Testing Results (CY2024)</li> <li>• Routine Audit Activities</li> <li>• Monthly Utilization Dashboards</li> <li>• Preventative Health Guidelines Annual Report</li> <li>• Behavioral Health &amp; Social Services</li> </ul> </li> <li>iv. QI &amp; HEO Committee – 05/08/2025                 <ul style="list-style-type: none"> <li>• QIHETP Work Plan Report FY 2024-2025 Q3                     <ul style="list-style-type: none"> <li>▪ Facility Site Reviews Q3</li> <li>▪ Provider Partnership Update</li> <li>▪ Quality &amp; Equity Projects                         <ul style="list-style-type: none"> <li>○ CIS-10 2. CBP Update</li> <li>○ CBP Update</li> </ul> </li> <li>▪ Continuity and Coordination of Care Projects – Prenatal and Postpartum Care and Diabetic Eye Exams</li> <li>▪ IHI Well Child Visits</li> <li>▪ Customer Services - Q3</li> <li>▪ Cultural &amp; Linguistics Program</li> <li>▪ Member Experience Taskforce</li> <li>▪ HEDIS HEQMS &amp; MCAS</li> <li>▪ Long Term Care Quality</li> <li>▪ Health Plan &amp; Health Equity Accreditation</li> <li>▪ Lead Screening Update</li> <li>▪ Equity and Practice Transformation</li> </ul> </li> <li>v. Peer Review &amp; Credentialing Committee – 05/08/2025</li> </ul> </li> </ul> </li> </ul> | Dr. Lakshmi<br>Dhanvanthari |

## AGENDA ITEMS

## PRESENTER

### INFORMATION ITEMS

- |   |                 |
|---|-----------------|
| 7. CEO Update   | Lizeth Granados |
| a. D-SNP Model of Care Application Approved by CMS                            |                 |
| b. Partnership with Modesto Gospel Mission to Launch Hannah's House           |                 |
| c. U.S. House Proposes Significant Medicaid Cuts and Reforms                  |                 |
| 8. Legislative Update   | Brandon Roberts |
| a. May Revision   |                 |
| 9. Behavioral Health Transition Update – <i>refer to meeting PPT</i>          | Tracy Hitzeman  |
| 10. CIO Update on Security Oversight of Vendors - <i>refer to meeting PPT</i> | Victoria Worthy |
| 11. COO Update  | Liz Le          |
| a. May 2025 Operations Report   |                 |
| b. Adventist Contract Update – <i>refer to meeting PPT</i>                    |                 |

### VICE-CHAIR'S REPORT

Brian Jensen

12. Appointment of Commissioner Joy Farley, MD to the CAC Committee

### COMMISSIONER COMMENTS

Brian Jensen

### CLOSED SESSION

Brian Jensen

13. Closed Session – Trade Secrets  
Welfare and Institutions Code Section 14087.31  
Title: Proposed FY 25-26 Corporate Objectives
14. Closed Session – Public Employee Performance Evaluation  
Government Code Section 54957  
Title: Chief Executive Officer – Timeline & Performance Review Process

**ADJOURNMENT – Next Meeting: June 25, 2025**

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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).