

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

PUBLIC COMMENTS

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CONSENT CALENDAR

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1. June 25, 2025 Health Commission Meeting Minutes
2. Community Reinvestment Committee – 07/09/2025
 - a. June 11, 2025 Meeting Minutes
 - b. Grant Applications Approval Requests
 - i. General Grant Program
 - Aria University School of Medicine: \$2,000,000
 - Adventist Health: \$1,000,000
 - ii. Standard Data Sharing Health Information Exchange (HIE) & Non-HIE Grant Program
 - Turning Point: \$10,000
 - El Dorado Community Health Centers: \$45,000
3. Community Advisory Committee (CAC) – 08/07/2025
 - a. June 12, 2025 Meeting Minutes
 - b. GA Foods Overview

AGENDA ITEMS

PRESENTER

- c. Community Reinvestment Program
- d. Office Staff Survey Response
- 4. Community Reinvestment Committee – 08/13/2025
 - a. July 9, 2025 Meeting Minutes
 - b. Grant Application Approval Request
 - i. Standard Data Sharing Health Information Exchange (HIE) & Non-HIE Grant Program
 - Turning Pont: \$30,000
- 5. Finance and Investment Committee – 08/20/2025
 - a. June 18, 2025 Meeting Minutes
 - b. Investment Portfolio Annual Performance
 - c. Propio LS, LLC (Akorbi, LLC) Contract
 - d. Inovalon, Inc. Contract
 - e. Medical Reviewer Consultant Contracts
 - Kabra Satish, MD
 - Vijay P. Khatri, MBChB, FACS, MBA
- 6. Human Resources Committee – 08/27/2025
 - a. June 25, 2025 Meeting Minutes

DISCUSSION/ACTION ITEMS

- 7. May and June FY 2025 Financial Reports
- 8. QIHEC Committee Meeting – 07/16/2025
 - a. May 21, 2025 Meeting Minutes
 - b. HPSJ Updates
 - c. HPSJ Case Mgmt. Presentation for Valley Mountain Regional Center
 - d. Equity and Practice Transformation (EPT)
 - e. Policy Review and Approval - Clinical Operations
 - f. Program Descriptions – FY 2025-2026
 - i. Quality Improvement Health Equity Transformation Program (QIHETP)
 - ii. Utilization Management
 - iii. Case Management
 - iv. Disease Management
 - v. Me and My Baby
 - g. Program Workplan FY 2025-2026 - Clinical Operations
 - h. Subcommittee Reports
 - i. Grievance Committee (Q3) – 06/30/2025
 - ii. Pharmacy & Therapeutics Advisory Committee – 06/10/2025
 - iii. Audit & Oversight Committee – 06/12/2025
 - iv. QIHEOC Committee – 06/19/2025
 - v. Clinical Operations Committee – 07/08/2025
 - vi. Peer Review & Credentialing Committee – 07/10/2025

Michelle Tetreault

Dr. Lakshmi
Dhanvanthari

AGENDA ITEMS

PRESENTER

INFORMATION ITEMS

David Sancewich of
Meketa & Scott
Pavlak of MetLife

9. Meketa/MetLife Investment Portfolio Annual Performance

Lizeth Granados

10. CEO Update

- a. 2025 Budget Reconciliation Bill Implementation Timeline and Health Plan's Public Response
- b. Medicaid Payments to Prohibited Entities and Ensuring Timely Access to Care
- c. Managed Care Organization Tax Status and Policy Implications

11. Transition of Behavioral Health Services to Health Plan – *refer to PPT*

Tracy Hitzeman

12. COO Update

Liz Le

- a. August 2025 Operations Report
- b. Provider Recruitment Grant Update – *refer to PPT*

13. Bi-Monthly Compliance Update

Betty Clark

14. Legislative Update – Priority Bill Report

Brandon Roberts

CHAIR'S REPORT

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COMMISSIONER COMMENTS

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CLOSED SESSION

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15. Closed Session – Trade Secrets

Welfare and Institutions Code Section 14087.31

Title: Approval of FY 24-25 Corporate Objectives Outcome

16. Closed Session – Public Employee Performance Evaluation

Government Code Section 54957

Title: Chief Executive Officer – Performance Review

ADJOURNMENT – Next Meeting: September 24, 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).