

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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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. September 24 2025 Health Commission Meeting Minutes
2. Community Reinvestment Committee (CRC)– 10/8/2025
 - a. September 10, 2025 Meeting Minutes
 - b. Grant Applications Approval Request
 - i. Capital Projects Grant Program – San Joaquin General Hospital:
\$2,151,178
3. Community Advisory Committee (CAC) – 10/16/2025
 - a. August 7, 2025 Meeting Minutes
 - b. Behavioral Health Integration
 - c. Evidence of Coverage/Provider Manual
 - d. Medi-Care
 - e. Non-Specialty Mental Health Services Program Update
 - f. Lead Prevention

AGENDA ITEMS

PRESENTER

4. Finance & Investment Committee (F & I) – 10/22/2025
 - a. August 20, 2025 Meeting Minutes
 - b. Toney HealthCare Consulting, LLC Contract – Quality Improvement Director Consultant

DISCUSSION/ACTION ITEMS

5. Baker Tilly Auditors Report
6. July and August FY 2025 Financial Reports

Rianne Suico +
Eleanor Garibaldi of
Baker Tilly
Michelle Tetreault

INFORMATION ITEMS

7. Medical Expense Analysis - *refer to PPT*
8. CEO Report
 - a. Government Shutdown
 - b. UIS Emergency Medicaid
9. COO Report
 - a. October 2025 Operations Report
 - b. D-SNP Update – *refer to PPT*
10. Quarterly Information Security Reporting - *refer to PPT*
11. Bi-Monthly Compliance Update
12. Legislative Update
 - a. Priority Bill Update

Kyle Edrington of
Edrington Health
Consulting

Lizeth Granados

Liz Le

Victoria Worthy

Betty Clark

Evert Hendrix

VICE-CHAIR'S REPORT

Brian Jensen

COMMISSIONER COMMENTS

Brian Jensen

CLOSED SESSION

Brian Jensen

13. Conference with Labor Negotiator
Government Code Section 54957.6
Title: Union Contract Negotiations - HPSJ/MVHP and SEIU 1021
14. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: Quarterly FY 25-26 Corporate Objectives Update

ADJOURNMENT – Next Meeting: December 10, 2025

Brian Jensen

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).