

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 | 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

Welcome returning Commissioners, Paul Canepa, Drs. Julienne Angeles and Michael Herrera

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PUBLIC COMMENTS

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CONSENT CALENDAR

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1. December 10, 2025 Health Commission Meeting Minutes
2. Community Advisory Committee (CAC) – 12/11/2025
 - a. October 16, 2025 Meeting Minutes
 - b. Medi-Cal Update
 - c. Inspiring Communities – Diabetes Prevention Program (DPP)
 - d. Grievance and Appeals Review
 - e. End of Year Survey
3. Finance and Investment Committee – 01/21/2026
 - a. October 22, 2025 Meeting Minutes
 - b. Investment Portfolio Performance Update

AGENDA ITEMS

PRESENTER

- c. AMN Healthcare Language Services, Inc. Contract – Video and Telephonic Interpreting Services
- d. Soda Health, Inc. Contract – Member Rewards Program
- e. T&S Intermodal Maintenance, Inc. Contracts
 - i. Data Center Project
 - ii. Lessee Supported Tenant Improvements

DISCUSSION/ACTION ITEMS

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| 4. October and November FY 2026 Financial Reports | Michelle Tetreault |
| 5. Peer Review and Credentialing Committee – 01/21/2026 | Dr. Lakshmi Dhanvanthari |

INFORMATION ITEMS

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| 6. CEO Report <ul style="list-style-type: none">a. 2026-2027 Federal / State Policy Landscapeb. Affordable Care Act (ACA) Enhanced Premium Tax Creditsc. Office of the Inspector General Report – Medicaid Fraudd. Safety Net Resources in Focuse. California State Budget Impacts on Enrollment | Lizeth Granados |
| 7. COO Report <ul style="list-style-type: none">a. D-SNP Update – <i>refer to PPT</i>b. Transitional Rent – <i>refer to PPT</i> | Liz Le Tracy Hitzeman |
| 8. Quarterly Information Security Reporting – <i>refer to PPT</i> | Victoria Worthy |
| 9. Bi-Monthly Compliance Update | Betty Clark |
| 10. Legislative Report <ul style="list-style-type: none">a. Governor's Proposed 2026-2027 Budgetb. Items Impacting Health Care and Health Plansc. Budget Adjustments | Jedd Hampton |

CHAIR'S REPORT

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| 11. Appointment of Vice Chair to the Health Commission | Genevieve Valentine |
| 12. Appointment of Chair to the Human Resources Committee | |

COMMISSIONER COMMENTS

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CLOSED SESSION

- | | |
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| 13. Closed Session – Trade Secrets Welfare and Institutions Code Section 14087.31 Title: FY' 25-26 Quarterly Corporate Objectives Update | Genevieve Valentine |
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AGENDA ITEMS

PRESENTER

ADJOURNMENT – Next Meeting: February 25, 2026

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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).