

January 28, 2026 at 5:00 PM

HPSJ – Community Room - 7751 S. Manthey Road, French Camp, CA 95231

EDC Health & Human Services Agency – 3057 Briw Road, Suite B, Placerville, CA 95667

**[WATCH LIVE via MS TEAM: Join the meeting now](#)**

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 |

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>
<b>CALL TO ORDER</b> Establish Quorum	Genevieve Valentine
<b>PRESENTATIONS/INTRODUCTIONS</b> Welcome returning Commissioners, Paul Canepa, Drs. Julienne Angeles and Michael Herrera	Genevieve Valentine
<b>PUBLIC COMMENTS</b>	Genevieve Valentine
<b>CONSENT CALENDAR</b>	Genevieve Valentine
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

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

## INFORMATION ITEMS

- 6. CEO Report Lizeth Granados
  - a. 2026-2027 Federal / State Policy Landscape
  - b. Affordable Care Act (ACA) Enhanced Premium Tax Credits
  - c. Office of the Inspector General Report – Medicaid Fraud
  - d. Safety Net Resources in Focus
  - e. California State Budget Impacts on Enrollment
- 7. COO Report Liz Le Tracy Hitzeman
  - a. D-SNP Update – refer to PPT
  - b. Transitional Rent – refer to PPT
- 8. Quarterly Information Security Reporting – refer to PPT Victoria Worthy
- 9. Bi-Monthly Compliance Update Betty Clark
- 10. Legislative Report Jedd Hampton
  - a. Governor's Proposed 2026-2027 Budget
  - b. Items Impacting Health Care and Health Plans
  - c. Budget Adjustments

## CHAIR'S REPORT

- 11. Appointment of Vice Chair to the Health Commission
- 12. Appointment of Chair to the Human Resources Committee

Genevieve Valentine

## COMMISSIONER COMMENTS

Genevieve Valentine

## CLOSED SESSION

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

Genevieve Valentine

**AGENDA ITEMS****PRESENTER****ADJOURNMENT – Next Meeting: February 25, 2026**Genevieve  
Valentine

---

**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).