



February 25, 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

Withrow Koffinow & Baggett, LLP CPA's - 920 15th St., Modesto, CA 95354

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 | Bryan Bucklew | 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

Ruben Imperial

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Ruben Imperial

Welcome New Commissioner Bryan Bucklew

PUBLIC COMMENTS

Ruben Imperial

CONSENT CALENDAR

Ruben Imperial

1. January 28, 2026 Health Commission Meeting Minutes
2. Community Advisory Committee (CAC) – 02/12/2026
 - a. December 11, 2025 Meeting Minutes
 - b. Volunteer Income Tax Assistance (VITA)
 - c. Inspiring Communities – Diabetes Prevention Program (DPP)
 - d. Quality Campaign
 - e. CAC Charter Review
3. Finance and Investment Committee – 02/18/2026
 - a. January 21, 2026 Meeting Minutes
 - b. December 2025 Financial Reports

AGENDA ITEMS

PRESENTER

4. HR Committee Meeting – 02/25/2026
 - a. December 10, 2025 Meeting Minutes
 - b. Policy Updates
 - i. Promotions and Transfer Policy
 - ii. Base Salary Program Policy

DISCUSSION/ACTION ITEMS

5. December FY 2026 Financial Reports
6. QIHEC Committee Meeting – 02/18/2026
 - a. November 19, 2025 Meeting Minutes
 - b. HPSJ Leadership Changes Update
 - c. DHCS Audit Exit Conference Report Update
 - d. DMHC Upcoming Audit Update
 - e. Utilization Management Appeals Review
 - f. Advice Nurse Line Percentages
 - g. Clinical Operations Policy Review & Approval
 - h. Grievances, Appeals, and PQIs Program Evaluations FY 2024-2025
 - i. Diversity Equity & Inclusion (DEI) Training Program Description and Curriculum 2025-2026
 - j. Subcommittee Reports
 - i. Peer Review & Credentialing (PRC) – 11/20/2025 and 1/21/2026
 - ii. Grievance Committee (Q1)- 12/12/2025
 - iii. Audit & Oversight Committee – 12/17/2025
 - iv. Quality Improvement & Health Equity Operations Committee – 12/18/25
 - IHI Well Child Visits Project
 - HEDIS HEQMS & MCAS
 - Member Experience Taskforce
 - v. Clinical Operations Committee – 2/10/2026
 - Trauma Protocol (Annual)
 - Referral Tracking
 - Utilization Monthly Dashboards
 - Over/Under Utilization
 - Behavioral Health & Social Services
 - Department Goal Updates FY2025-2026
 - Annual BH FY2024-2025 Evaluation
 - Non-Specialty Mental Health Services (NSMHS) Outreach & Education Plan
 - vi. Subcommittee Report
 - Pharmacy & Therapeutics Advisory Committee – 12/10/2025

Michelle Tetreault

Dr. Lakshmi
Dhanvanthari

INFORMATION ITEMS

7. CEO Report
 - a. CMS Letter on Medi-Cal Program Integrity Concerns
 - b. Health Plan's 30-Year Anniversary
 - c. DHCS Releases Implementation Plan for New Federal Eligibility and Enrollment Changes Under H.R. 1
 - d. CMS Final Rule on Provider Taxes
 - e. Legislative Briefing at the California State Capitol

Lizeth Granados

AGENDA ITEMS

PRESENTER

8. COO Report
 - a. February 2026 Operations Report – *refer to meeting packet*
9. Legislative Report
 - a. 2026 Legislative Session Update
 - b. Key Legislation Introduced

Liz Le

Jedd Hampton

VICE-CHAIR'S REPORT

Ruben Imperial

COMMISSIONER COMMENTS

Ruben Imperial

ADJOURNMENT – Next Meeting: March 25, 2026

Ruben Imperial

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).