

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.

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### Commission Members

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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 |

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### AGENDA ITEMS

#### CALL TO ORDER

*Establish Quorum*

#### PUBLIC COMMENTS

#### CONSENT CALENDAR

### PRESENTER

Genevieve Valentine

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Genevieve Valentine

1. March 25, 2026 Health Commission Meeting Minutes
2. Community Advisory Committee – 04/09/2026
  - a. February 12, 2026 Meeting Minutes
  - b. Quality Campaign
  - c. Member Experience
  - d. Health Equity and Cultural & Linguistic Services/Language Access & DEI Training
3. Finance and Investment Committee – 04/22/2026
  - a. March 18, 2026 Meeting Minutes
  - b. Investment Portfolio Performance Update
  - c. ACCO Engineered Systems, Inc. Contract

## AGENDA ITEMS

## PRESENTER

### DISCUSSION/ACTION ITEMS

4. February FY 2026 Financial Reports

Michelle Tetreault

### INFORMATION ITEMS

5. CEO Report
  - a. Medical Frailty Update and Next Steps for Implementation
  - b. Work Requirements for Counties with High Unemployment
  - c. Federal Fraud Efforts
6. COO Report
  - a. April 2026 Operations Report
7. Renewal/Redetermination Update – *refer to PPT*
8. Quarterly Information Security Reporting – *refer to PPT*
9. Legislative Report
  - a. April Finance Bulletin / Budget Outlook
  - b. Priority Bills

Lizeth Granados

Liz Le

Vena Ford

Victoria Worthy

Jedd Hampton

### CHAIR'S REPORT

Genevieve Valentine

10. Appointment of Committee Member for the Human Resources Committee
11. Formation of Ad-Hoc CEO Evaluation Committee

### COMMISSIONER COMMENTS

Genevieve Valentine

### CLOSED SESSION

Genevieve Valentine

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

### ADJOURNMENT – Next Meeting: May 27, 2026

Genevieve Valentine

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### Other Information

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**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.

### AGENDA ITEMS

**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).