

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 | Bryan Bucklew | Paul Canepa | Jim Diel | Joy Farley, MD |
Michael Herrera, DO | Ruben Imperial | Michael Sorensen | Sandra Regalo | Genevieve Valentine,
Chair | Terry Withrow | Terry Woodrow |

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Establish Quorum

Ruben Imperial

PUBLIC COMMENTS

Ruben Imperial

CONSENT CALENDAR

Ruben Imperial

1. April 29, 2026 Health Commission Meeting Minutes
2. Finance and Investment Committee – 05/20/2026
 - a. April 22, 2026 Meeting Minutes
 - b. The Periscope Group Contract
3. Human Resources Committee – 05/27/2026
 - a. March 25, 2026 Meeting Minutes
 - b. Leaves of Absence – Medical & Military Policy

DISCUSSION/ACTION ITEMS

4. March FY 2026 Financial Reports
5. QIHEC Committee Meeting Update – 5/20/2026
 - a. February 18, 2026 Meeting Minutes

Michelle Tetreault
Dr. Lakshmi
Dhanvanthari

AGENDA ITEMS

PRESENTER

- b. HPSJ Leadership Update
- c. 2026 DMHC Audit
- d. Subcommittee Reports
 - i. Audit & Oversight Committee – 2/18/2026 & 4/7/2026
 - ii. Quality Improvement & Health Equity Operations Committee – 2/18/2026 & 4/16/2026
 - QIHETP Work Plan Report FY 2025-2026 (Q2&Q3)
 - Cultural & Linguistics Program Semiannual
 - Customer Service
 - Equity & Practice Transformation Project Updates
 - Facility Site Reviews
 - HEDIS HEQMS & MCAS
 - IHI Well Child Visits
 - Quality & Equity Projects/ Provider Partnership Update
 - iii. Peer Review & Credentialing Committee – 3/11/2026 & 5/13/2026
 - iv. Grievance Committee (Q2) – 3/24/2026
 - v. Clinical Operations Committee – 4/14/2026
 - Inter-Rater Reliability (IRR) 2025 Examination Report
 - Clinical Operations Workplan Q1-Q2 FY25-26
 - Behavioral Health & Social Services
 - Utilization Management
 - Case Management
 - Over/Under Utilization (Amendment)
 - Referral Tracking (Amendment)
 - Preventative Health Guidelines
 - Utilization Monthly Dashboards
 - Policy & Procedure Review
 - vi. Pharmacy & Therapeutics Advisory Committee – 3/10/2026

INFORMATION ITEMS

- | | |
|---|--------------------|
| 6. Fiscal Year 2027 Budget Preview | Michelle Tetreault |
| 7. CEO Report | Lizeth Granados |
| a. CMS Revalidation of Providers Letter | |
| b. Medi-Cal PAVE Changes | |
| c. DHCS Proposed Changes on Clinical Efficiencies | |
| d. Future of Medi-Cal Commission Update | |
| e. \$1.3 Billion in California Medicaid Deferrals | |
| 8. COO Report | Liz Le |
| a. May 2026 Operations Report – <i>refer to meeting packet</i> | |
| 9. Bi-Monthly Compliance Update | Betty Clark |
| 10. Legislative Report | Jedd Hampton |
| a. May Revision Update | |
| b. Senate / Assembly Appropriations Committee Suspense File Results | |

AGENDA ITEMS

PRESENTER

VICE-CHAIR'S REPORT

Ruben Imperial

COMMISSIONER COMMENTS

Ruben Imperial

CLOSED SESSION

Ruben Imperial

11. Closed Session – Trade Secrets

Welfare and Institutions Code Section 14087.31

Title: Proposed FY' 26-27 Corporate Objectives

12. Closed Session - Public Employee Performance Evaluation

Government Code Section 54957

Title: Chief Executive Officer – Performance Evaluation Update

ADJOURNMENT – Next Meeting: June 24, 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).