

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

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PRESENTATIONS/INTRODUCTIONS

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PUBLIC COMMENTS

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CONSENT CALENDAR

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1. May 27, 2026 Health Commission Meeting Minutes
2. Community Advisory Committee (CAC) – 06/11/2026
 - a. April 11, 2026 Meeting Minutes
 - b. Cultural Linguistic Updates
 - c. Grievances
 - d. Member Incentive Program Update
3. Finance and Investment Committee – 06/17/2026
 - a. May 20, 2026 Meeting Minutes
 - b. Independent Consulting Services Contract

AGENDA ITEMS

PRESENTER

DISCUSSION/ACTION ITEMS

- | | |
|------------------------------------|-------------------|
| 4. April FY 2026 Financial Reports | Michael Engelhard |
| 5. Fiscal Year 2027 Final Budget | Chris Navarro |

INFORMATION ITEMS

- | | |
|-----------------------------------------------------------------|-----------------|
| 6. CEO Report | Lizeth Granados |
| a. Community Engagement Interim Final Rule | |
| b. State Directed Payment Proposed Rule | |
| c. Proposal to Maintain UIS Members in Managed Care | |
| 7. COO Report | Liz Le |
| a. June 2026 Operations Report – <i>refer to meeting packet</i> | |
| 8. Legislative Report | Jedd Hampton |
| a. State Budget and Legislative Update | |

CHAIR'S REPORT

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COMMISSIONER COMMENTS

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CLOSED SESSION

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9. Closed Session - Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: Organization Update
10. Closed Session - Public Employee Performance Evaluation
Government Code Section 54957
Title: Chief Executive Officer – Performance Evaluation Update

ADJOURNMENT – Next Meeting: August 26, 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).