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Commission Members

Julienne Angeles, MD | Rohini Bogineni, MD | Bryan Bucklew | Paul Canepa | 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

Genevieve
Valentine

PRESENTATIONS/INTRODUCTIONS

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1. Welcome new Commissioner, Dr. Rohini Bogineni

PUBLIC COMMENTS

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CONSENT CALENDAR

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2. June 24, 2026 Health Commission Meeting Minutes
3. Community Advisory Committee (CAC) – 08/06/2026
 - a. June 11, 2026 Meeting Minutes
 - b. Alzheimer's Association
 - c. Health Ed Field Testing
 - d. Creative Approaches to Reduce Kids' ER Visits
 - e. Medi-Cal Renewal
4. Finance and Investment Committee – 08/19/2026
 - a. June 17, 2026 Meeting Minutes

AGENDA ITEMS

PRESENTER

DISCUSSION/ACTION ITEMS

- | | |
|---|-------------------|
| 5. May FY 2026 and June FYE 2026 Financial Reports | Michael Engelhard |
| 6. Peer Review Credentialing Committee – 07/08/2026 | Tracy Hitzeman |

INFORMATION ITEMS

- | | |
|---|------------------------------|
| 7. Meketa/MetLife Investment Portfolio Annual Performance | David Sancewich of
Meketa |
| 8. CEO Report | Lizeth Granados |
| a. UIS Transition Policy Update | |
| b. HHS & CMS Defers Medicaid Payments to CA & MN | |
| 9. COO Report | Liz Le |
| a. August 2026 Operations Report – <i>refer to meeting packet</i> | |
| b. Community Reinvestment Obligation Update | |
| 10. Short-Term Post-Hospitalization Housing (STPHH) Sunsets | Tracy Hitzeman |
| 11. Bi-Monthly Compliance Update | Margaret Tatar |
| 12. Quarterly Information Security Reporting | Victoria Worthy |
| 13. Legislative and Priority Bill Reports | Jedd Hampton |

CHAIR'S REPORT

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COMMISSIONER COMMENTS

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CLOSED SESSION

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- | | |
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| 14. Closed Session – Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)
Title: Adams v. HPSJ - CMIA Claim | |
| 15. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: Tangible Net Equity (TNE Policy) | |
| 16. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: Approval of FY 25-26 Corporate Objectives Outcome | |

AGENDA ITEMS

PRESENTER

17. Closed Session – Public Employee Performance Evaluation
Government Code Section 54957
Title: Chief Executive Officer – Performance Review

ADJOURNMENT – Next Meeting: September 30, 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).