

HPSJ – Community Room - 7751 S. Manthey Road, French Camp, CA 95231

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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 | Rohini Bogineni, MD | Bryan Bucklew | Paul Canepa | Joy Farley, MD |
Kyle Fliflet | 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

Genevieve
Valentine

1. Welcome new Commissioner, Kyle Fliflet

PUBLIC COMMENTS

Genevieve
Valentine

CONSENT CALENDAR

Genevieve
Valentine

2. August 26, 2026 Health Commission Meeting Minutes
3. Chief Executive Officer – Performance Review Base
Annual Salary: \$608,575.50
Total Compensation: \$659,265.19

DISCUSSION/ACTION ITEMS

4. July 2027 Financial Reports Michael Engelhard
5. KS Telecom, Inc. (HPSJ Data Center Build Professional Service) Contract Mohammad Abbas

AGENDA ITEMS

PRESENTER

Tracy Hitzeman

6. QIHEC Committee Meeting Update – 9/23/2026
 - a. May 20, 2026 Meeting Minutes
 - b. HPSJ Updates
 - c. QIHEC Charter Update
 - d. Annual Reports – Clinical Practice Guidelines
 - e. Subcommittee Reports
 - i. Audit and Oversight Committee – 6/11/2026 and 8/04/2026
 - ii. Grievance Committee – 6/16/2026
 - iii. Quality Improvement & Health Equity Operations Committee – 7/18/2026 and 8/27/2026
 - a) QIHETP Work Plan Report FY 2025-2026 (Q3 & Q4)
 - Customer Service
 - Facility Site Reviews
 - HEDIS HEQMS & MCAS (Q1 and Q2)
 - Provider Partnership & Quality Projects
 - Network Management
 - After Hours Survey
 - Geographic Access
 - Language Access
 - Provider Appointment Availability Survey (PAAS)
 - Provider Satisfaction Survey
 - b) Annual Quality Improvement Health Equity Transformation Program Description FY 2026-2027
 - c) Annual Quality Improvement Health Equity Transformation Program Workplan FY 2026-2027
 - d) Annual Population Health Management
 - Population Health Management Impact Report
 - Population Health Management Strategy
 - Population Needs Assessment
 - iv. Peer Review and Credentialing Committee – 7/8/2026 and 9/09/2026
 - v. Clinical Operations Committee – 8/18/2026
 - a) Denial Information Integrity
 - b) Appeals Information Integrity
 - c) Clinical Operations Workplan Update FY 2025-2026 (Q3)
 - Behavioral Health & Social Services
 - Utilization Management
 - Case Management
 - d) Annual Clinical Operations Workplan FY 2026-2027
 - Behavioral Health & Social Services
 - Utilization Management
 - Case Management
 - e) Annual Utilization Management Program Description FY 2026-2027
 - f) Annual Disease Management Program Description FY 2026-2027
 - g) Annual Case Management Program Description FY 2026-2027
 - h) Annual Me and My Baby Program Description FY 2026-2027
 - i) Utilization Monthly Dashboards
 - j) Policies and Procedures
 - vi. Pharmacy and Therapeutics Advisory Committee – 06/09/2026

AGENDA ITEMS

PRESENTER

INFORMATION ITEMS

- | | |
|--|-----------------|
| 7. CEO Report | Lizeth Granados |
| a. OIG Report / Draft APL on Overpayments | |
| b. Quality Withhold Program and Sanctions | |
| c. UIS Transition Update | |
| d. Work and Community Engagement Requirements Update | |
| e. End of Legislation Session Updates | |
| 8. COO Report | |
| a. September 2026 Operations Report – <i>refer to meeting packet</i> | Liz Le |

CHAIR'S REPORT

- | | |
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| 9. Appointment of Commissioner Bryan Bucklew to the Finance and Investment Committee | Genevieve Valentine |
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COMMISSIONER COMMENTS

Genevieve Valentine

ADJOURNMENT – Next Meeting: October 28, 2026

Genevieve Valentine

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).