SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

October 28, 2026 at 5:00 PM

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

WATCH LIVE via MS TEAM: Join the meeting now

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, Vice-Chair** | Michael Sorensen | Sandra Regalo | Genevieve Valentine, Chair | Terry Withrow | Terry Woodrow |

AGENDA ITEMS	PRESENTER
CALL TO ORDER *Establish Quorum*	Commission Chair
PRESENTATIONS/INTRODUCTIONS	Commission Chair
PUBLIC COMMENTS	Commission Chair
CONSENT CALENDAR	Commission Chair

1. September 30, 2026 Health Commission Meeting Minutes

2. Community Advisory Committee (CAC) – 10/15/2026
   a. August 6, 2026 Meeting Minutes
   b. Medi-Cal Renewal and Health Campaign
   c. Behavioral Health and Non-Specialty Mental Health Services (NSMHS) Outreach and Education Plan Updates
   d. Grievance and Appeals Update

3. Finance and Investment Committee – 10/19/2026
   a. August 19, 2026 Meeting Minutes

AGENDA ITEMS	PRESENTER
DISCUSSION/ACTION ITEMS	
4. Baker Tilly Auditors Report	Rianne Suico + Eleanor Garibaldi of Baker Tilly
5. August 2026 Financial Reports	Michael Engelhard
INFORMATION ITEMS	
6. CEO Report a. California 1115 Waiver Update b. UIS Transition Update c. HR.1 Update d. MCO Tax Lawsuit	Lizeth Granados
7. COO Report a. October 2026 Operations Report	Liz Le
b. Medi-Cal Regional Response and Learning Forums; Health Plan Selected SJC to Take the Lead on HR.1 Response	Vena Ford
8. Enhanced Care Management (ECM) and Community Supports Update	Kimberly Glasby
9. Bi-Monthly Compliance Update	Margaret Tatar
10. Legislative Update a. Final Bill Report b. November Election	Jedd Hampton
CHAIR'S REPORT	Commission Chair
COMMISSIONER COMMENTS	Commission Chair
CLOSED SESSION	Commission Chair
12. Closed Session – Trade Secrets Welfare and Institutions Code Section 14087.31 Title: Quarterly FY 26-27 Corporate Objectives Update	
13. Closed Session – Trade Secrets Welfare and Institutions Code Section 14087.31 Title: Organization Update	
ADJOURNMENT – Next Meeting: December 9, 2026	Commission Chair

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).