

# Sacramento County Health Authority Commission General Meeting

## ANNOUNCEMENT – TELECONFERENCE MEETING

This meeting will be held remotely. Members of the public are encouraged to participate in the meeting telephonically by calling (669) 900-9128, then entering Meeting ID: 840 0363 7204. This meeting may also be accessed through Zoom using the following web address: <https://us02web.zoom.us/j/84003637204>

Public comments may be given verbally at the designated time. Members of the public may also submit written comments electronically to [SpotnitzJ@saccounty.net](mailto:SpotnitzJ@saccounty.net), or by US Postal Service to 7001-A East Parkway, Suite 600B, Sacramento, CA 95823. Public comments will be accepted until the adjournment of the meeting, distributed to Health Authority Commission members, and included in the record.

### Meeting Agenda

February 4, 2022, 1:00 – 3:00 PM

### Meeting Invitees

- Commission Members
- General Public

### Meeting Location

[Zoom Meeting](#)

Call-in Number: +1 669 900 9128 Meeting ID: 840 0363 7204

Agenda Item	Time
<b>1. Welcome/Opening Remarks and Updates</b> – <i>Chet Hewitt, Chair</i>	1:00 – 1:05 pm
<b>2. Agenda Review</b> – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i>	1:05 – 1:08 pm
<b>3. Action: Approve Minutes</b> – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i>	1:08 – 1:15 pm
<b>4. Updates and Discussion</b> A. Consumer Protection Committee – <i>Kyle Stefano, Chair, and John Landefeld, Vice-Chair</i> B. Quality Improvement/Quality Assurance Committee – <i>Ravinder Khaira, Chair, and Chevon Kothari, Vice-Chair</i> C. Ad Hoc Committee – <i>Jenine Spotnitz</i> D. Department of Health Services Director's Update – <i>Chevon Kothari</i>	1:15 – 1:25 pm
<b>5. Presentation and Action: Review and Ratify Ad Hoc Committee's Rank of Managed Care Plans and Aggregate Scores</b> – <i>Eddie Kirby, Ad Hoc Committee Chair, and</i>	1:25 – 2:00 pm

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<b>6. Presentation, Discussion, and Action: Health Authority Strategic Planning</b> – <i>Bobbie Wunsch, Pacific Health Consulting Group</i>	2:00 – 2:45 pm
<b>7. Public Comment</b> – <i>One comment per person, limited to two minutes.</i>	2:45 – 3:55 pm
<b>8. Closing Comments and Adjournment</b> – <i>Chet Hewitt, Chair</i> A. Next meeting: March 15, 2021, 3:00 – 5:00 PM	3:55 – 4:00 pm

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at [SpotnitzJ@saccounty.net](mailto:SpotnitzJ@saccounty.net) or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at [Sacramento County Health Authority](http://Sacramento County Health Authority).