

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, or by US Postal Service to 7001-A East Parkway, Suite 1000, 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

March 15, 2021, 3:00 – 5:00 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
1. Welcome/Opening Remarks and Updates – <i>Chet Hewitt, Chair</i>	3:00 – 3:05 pm
2. Agenda Review – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i>	3:05 – 3:06 pm
3. Updates and Discussion 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. Department of Health Services Director’s Update – <i>Chevon Kothari</i>	3:06 – 3:12 pm
4. Discussion and Action: Election of Vice-Chair from Members in Eligible Seats Who Are Willing to Serve (Eddie Kirby and Chevon Kothari) – <i>Chet Hewitt, Chair</i>	3:12 – 3:27 pm
5. Presentation, Discussion, and Action: Strategic Planning Outline and Timeline – <i>Bobbie Wunsch, Pacific Health Consulting Group</i>	3:27 – 3:50 pm

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6. Presentation, Discussion, and Action: Department of Health Care Services Medi-Cal Managed Care Plans Request for Proposals – Sarah Brooks, Sellers Dorsey	3:50 – 4:45 pm
7. Public Comment – <i>One comment per person, limited to two minutes.</i>	4:45 – 4:55 pm
8. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i> A. Next meeting: April 19, 2021, 3:00 – 5:00 PM	4:55 – 5:00 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 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](#).