

# Sacramento County Health Authority Commission Special Meeting

## Special Meeting Minutes

May 9, 2022, 4:00 – 5:00 PM

### Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

### Attendance

Name	Attendance		Name	Attendance	
<b>SCHA Voting Members</b>					
Chet Hewit, <i>Chair</i>	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kim Williams	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Addie Hernandez	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Marvin Kamras, MD	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Darrell Lake	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Michelle Monroe	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Debra Payne	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Phil Jackson	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Edwin Kirby	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Ryan Quist	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Chevon Kothari	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joann Alston	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
Jonathan Porteus	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
<b>SCHA Non-Voting Members</b>					
Janice Milligan	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent	Thiru Rajagopal	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	Martha Santana-Chin	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Abbie Totten	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent			
<b>County Staff to SCHA</b>					
Jenine Spotnitz	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			
<b>Consultants</b>					
Bobbie Wunsch	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent			

Agenda Item	Time
<p><b>1. Welcome and Updates – Eddie Kirby, Vice-Chair</b></p> <p>Vice-Chair Eddie Kirby convened the meeting at 4:03 pm.</p>	4:00 – 4:03 pm
<p><b>2. Presentation: Evaluation of Managed Care Plans – Bobbie Wunsch and Dr. Bradley Gilbert, Pacific Health Consulting Group</b></p> <p>Bobbie Wunsch and Dr. Bradley Gilbert provided a presentation on Evaluation of Managed Care Plans.</p>	4:03 – 4:45 pm
<p><b>3. Public Comment – One comment per person, limited to two minutes.</b></p>	4:45 – 4:55 pm

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None.	
<b>4. Closing Comments and Adjournment – Eddie Kirby, Vice-Chair</b> A. Next meeting: June 6, 2022, 12:00 – 1:00 PM  Vice-Chair Eddie Kirby noted the next special meeting would be held on June 6, 2022 from 12:00 – 1:00 pm. He adjourned the meeting at 4:55 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](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).