

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) 254-5252, then entering Meeting ID: 161 318 2833. This meeting may also be accessed through Zoom using the following web address: <https://www.zoomgov.com/j/1613182833>.

Public comments may be given verbally at the designated time. Members of the public may also submit written comments electronically to SpotnitzJ@sacounty.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

January 17, 2023, 3:00 – 5:00 PM

Meeting Invitees

- Commission Members
- General Public

Meeting Location

[Zoom Meeting](#) Call-in Number: +1 669 254 5252

Meeting ID: 161 318 2833

Agenda Item	Time
1. Welcome/Opening Remarks and Updates – Chet Hewitt, Chair	3:00 – 3:05 pm
2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services	3:05 – 3:06 pm
3. Action: Approval of Meeting Minutes – Chet Hewitt, Chair	3:06 – 3:10 pm
4. Updates: A. Consumer Protection Committee – <i>Dr. John Landefeld, Co-Chair</i> B. Quality Improvement/Quality Assurance Committee – <i>Timothy Lutz, Co-Chair</i> C. Department of Health Services Director’s Update – <i>Timothy Lutz</i> D. Department of Health Care Services Medi-Cal Managed Care Procurement Update - <i>Jenine Spotnitz, Sacramento County Department of Health Services</i> E. Health Authority Administration - <i>Jenine Spotnitz, Sacramento County Department of Health Services</i>	3:10 – 3:25 pm
5. Discussion and Action: 2023 Meeting Schedule and Location – Jenine Spotnitz, Department of Health Services	3:25 – 3:45 pm
6. Discussion and Action: Overview of Implementation Planning for Year 1 of Strategic Plan, Appointment of Ad Hoc Committee for Strategic Priority 5; and Presentation and Approval of the Consumer Protection Committee’s Year 1 Implementation Plan– Chet Hewitt, Chair; Jenine Spotnitz, Sacramento County Department of Health Services; Eddie Kirby, Co-Chair	3:45 – 4:45 pm

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Agenda Item	Time
8. Public Comment – <i>One comment per person, limited to two minutes.</i>	4:45 – 4:55 pm
9. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i> <ul style="list-style-type: none">• Next meeting: March 21, 2023, 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.

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