

Sacramento County Health Authority Commission General Meeting

Meeting Agenda

May 21st 3:00 – 5:00 p.m.

Meeting Invitees

- Commission Members
- General Public

Meeting Location

Sierra Health Foundation, Bannon Island Conf. Room, 1321 Garden Highway,
Sacramento, CA 95833

[Zoom Meeting](#)

Call-in Number: + 1 669 254 5252

Meeting ID: 160 223 7100

Agenda Item	Time
1. Welcome/Opening Remarks and Updates – <i>Chet Hewitt, Chair</i> a. Updates from Consumer Protection Committee (CPC) b. Updates from Quality Improvement/Quality Assurance (QIQA) c. Updates from Department of Health Services	3:00 – 3:10 pm
2. Agenda Review – <i>Gina Patterson, Sacramento County Department of Health Services</i>	3:10 – 3:15 pm
3. Presentation, Discussion and Action: Approval of Implementation Plan #5 and Approval of Meeting Minutes from 11.27.23 and 1.17.24 – <i>Commissioner Ann Boynton and Gina Patterson, Sacramento County Department of Health Services</i>	3:15 – 3:25
4. Presentation & Discussion: Commission Accomplishments and Implementation Plan Review – <i>Chet Hewitt, Chair and Gina Patterson, Sacramento County Department of Health Services</i>	3:25 – 3:55
5. Presentation, Discussion, and Action: MCP 2024 Contract Overview, Guiding Principles for Data & Next Steps – <i>Meredith Wurden, Sellers Dorsey</i>	3:55 - 4:45pm
6. Public Comment – <i>One comment per person, limited to two minutes</i>	4:45 – 4:55 pm
7. Closing Comments and Adjournment – <i>Chet Hewitt, Chair</i>	4:55 – 5:00 pm

Members of the public are encouraged to attend. Public comments are accepted during the designated time. Members of the public may also submit written comments electronically to scha@saccounty.gov, 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. 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 scha@saccounty.gov. 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](#).