

# Sacramento County Health Authority Commission General Meeting

## Meeting Agenda

November 19<sup>th</sup> 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: 161 524 9963

Passcode: 074171

Agenda Item	Time
<b>1. Welcome/Opening Remarks and Updates</b> – <i>Eddie Kirby, Vice-Chair</i> <ul style="list-style-type: none"><li>a. Updates from Vice-Chair</li><li>b. Updates from Consumer Protection Committee (CPC) from CPC Chair, Kyle Stefano</li><li>c. Updates from Quality Improvement/Quality Assurance (QIQA) from QIQA Chair, Dr. Khaira</li><li>d. Updates from Department of Health Services</li></ul>	3:00 – 3:10pm
<b>2. Agenda Review</b> – <i>Alyxe Lett, Sacramento County Department of Health Services</i>	3:10 – 3:15pm
<b>3. Action: Approval of Meeting Minutes</b> – <i>Alyxe Lett, Sacramento County Department of Health Services</i>	3:15 – 3:25pm
<b>4. Presentation, Discussion, and Action: CalAIM Implementation Challenges, Managed Care Plan Listening Session Report Back and Next Steps</b> – <i>Jenine Spotnitz, Sacramento County Department of Health Services, Beau Henneman, Anthem; Amber Kemp, Health Net; Kaiser Permanente; and Molina</i>	3:25 – 4:35 pm
<b>5. Presentation, Discussion, and Action: Review and Approval of SCHA 2024 Annual Report</b> – <i>Jenine Spotnitz, Sacramento County Department of Health Services</i>	4:35 – 4:45 pm
<b>6. Public Comment</b> – <i>One comment per person, limited to two minutes</i>	4:45 – 4:55 pm
<b>7. Closing Comments and Adjournment</b> – <i>Eddie Kirby, Vice-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@sacounty.gov](mailto:scha@sacounty.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

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accommodation, please contact [scha@saccounty.gov](mailto: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](#).