

# Sacramento County Health Authority Commission General Meeting

## Meeting Agenda

August 13<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: 160 223 7100

Agenda Item	Time
<b>1. Welcome/Opening Remarks and Updates</b> – <i>Eddie Kirby, Co-Chair</i> a. Updates from Co-Chair b. Updates from Consumer Protection Committee (CPC) from CPC Chair, Kyle Stefano c. Updates from Quality Improvement/Quality Assurance (QIQA) from QIQA Chair, Dr. Khaira d. Updates from Department of Health Services	3:00 – 3:10 pm
<b>2. Agenda Review</b> – <i>Gina Patterson, Sacramento County Department of Health Services</i>	3:10 – 3:15pm
<b>3. SCHA Commission Vice-Chair Election</b> – <i>Gina Patterson, Sacramento County Department of Health Services</i>	3:15 – 3:25pm
<b>4. Appointment of Ad-Hoc Subcommittee for Strategic Implementation Plan #5</b> – <i>Commissioner Ann Boynton and Eddie Kirby, Vice-Chair</i>	3:25 – 3:35pm
<b>5. Presentation, Discussion, and Action: Managed Care Plans Present on Bold Goals</b> – <i>Commissioner Ann Boynton</i>	3:35 - 4:35pm
<b>6. Presentation, Discussion, and Action: SCHA Consultant, NORC's Scope of Work Contract</b> – <i>Gina Patterson, Sacramento County Department of Health Services</i>	4:35 – 4:45pm
<b>7. Public Comment</b> – <i>One comment per person, limited to two minutes</i>	4:45 – 4:55 pm
<b>8. 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 accommodation, please contact [scha@sacounty.gov](mailto:scha@sacounty.gov). Electronic copies of documents will be emailed

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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](#).