

Sacramento County Health Authority Commission General Meeting

Meeting Agenda

February 3, 2025

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: 161 218 8668

Passcode: 695189

Agenda Item	Time
1. Welcome/Opening Remarks and Updates – Eddie Kirby, Vice-Chair a. Updates from Vice-Chair and Chair, Eddie Kirby and Chet Hewitt b. Updates from Department of Health Services, Jenine Spotnitz	3:00 – 3:10 pm
2. Agenda Review – Alyxe Lett, Sacramento County Department of Health Services	3:10 – 3:15 pm
3. Action: Approval of Meeting Minutes from 9/17 and 11/19 and of 2025 SCHA General Meeting Calendar – Alyxe Lett, Sacramento County Department of Health Services	3:15 – 3:20 pm
4. Presentation and Discussion: 2025 Policy Updates and MCP 2023 Quality Data – Meredith Wurden, Sellers Dorsey	3:20 - 4:25 pm
5. Presentation, Discussion and Action: Approval to Adopt Sacramento County Boards, Committees, Commissions, and Councils Conflict of Interest (COI) – Jenine Spotnitz, Sacramento County Department of Health Services	4:25 – 4:45 pm
6. Public Comment – One comment per person, limited to two minutes	4:45 – 4:55 pm
7. Closing Comments and Adjournment – Eddie Kirby, Vice-Chair	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, 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. 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.