

# Sacramento County Health Authority Commission General Meeting

## Meeting Agenda

March 11, 2024, 3:00 – 4:05 PM

## 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
<b>1. Welcome/Opening Remarks and Updates – Eddie Kirby, Interim Chair</b> a. Agenda Review and updates from Interim Chair, Eddie Kirby b. Updates on Consumer Protection Committee (CPC) c. Updates from Quality Improvement/Quality Assurance (QIQA) from QIQA Chair, Dr. Ravinder Khaira d. Updates from Ad Hoc Committee 5, Ann Boynton e. Updates from Department of Health Services, Jenine Spotnitz	3:00 – 3:10 pm
<b>2. Actions: Approval of 2/3 Meeting Minutes, Appointment of Access to Specialty Care Ad Hoc Committee, Appointment of Ad Hoc Committee 5 Chair – Eddie Kirby, Interim Chair</b>	3:10 – 3:20 pm
<b>3. Presentation and Discussion: SCHA Commissioner Survey Findings – Ann Boynton, UC Davis Health</b>	3:20 - 3:50 pm
<b>4. Public Comment – One comment per person, limited to two minutes</b>	3:50 – 4:00 pm
<b>5. Closing Comments and Adjournment – Eddie Kirby, Vice-Chair</b>	4:00 – 4:05 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](mailto: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](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](#).