Sacramento County Health Authority Commission General Meeting

Meeting Agenda

June 10th, 2025, 3-5pm

Meeting Invitees

- Commission Members
- General Public

Meeting Location Sacramento Area Sewer District

10060 Goethe Rd, Sacramento, CA 95827

| Zoom Meeting | Call-in Number: + 1 669 254 5252 | Meeting ID: 160 492 4635 |
|--------------|----------------------------------|--------------------------|
| | Pas | scode: 576524 |

| Agenda | Time | |
|---|--|----------------|
| Cha a b c c | come/Opening Remarks and Updates – Eddie Kirby, Acting ir Updates from Chair, Eddie Kirby, Acting Chair Updates from Consumer Protection Committee (CPC), Dr. Kirti Malhotra, CPC Chair Updates from Strategic Priority 5 Ad-Hoc, Eddie Kirby, Acting Chair Updates from Access to Specialty Care Ad-Hoc, Phyllis Baltz Updates from Department of Health Services Staff | 3:00 – 3:10 pm |
| • | nda Review – Sacramento County Department of Health vices Staff | 3:10 – 3:15 pm |
| 3. Intro | oductions for New Commissioners – Eddie Kirby, Acting Chair | 3:15 – 3:25 pm |
| 4. Action: Quality Improvement & Quality Assurance New Member Appointment – Eddie Kirby, Acting Chair | | 3:25 – 3:35pm |
| | on: Approval of Meeting Minutes – Sacramento County artment of Health Services Staff | 3:35 – 3:45 pm |
| 6. Presentation, Discussion & Action: Strategic Priority 5 Ad-Hoc Committee: Revised Bylaws and Commissioner Expectations – Eddie Kirby, Acting Chair | | 3:45 – 4:15 pm |
| 7. Presentation & Discussion: Federal and State Budget Updates – Meredith Wurden, Sellers Dorsey | | 4:15 – 4:45 pm |
| 8. Pub | lic Comment – One comment per person, limited to two minutes | 4:45 – 4:55 pm |
| 9. Clos | sing 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@saccounty.gov, or

Sacramento County Health Authority Commission General Meeting

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 <u>scha@saccounty.gov</u>. 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 <u>Sacramento County Health Authority</u>.