

# Sacramento County Health Authority Commission General Meeting

## Meeting Agenda

August 12<sup>th</sup>, 2025 3:00-5:00pm

## 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: 161 416 9706

Passcode: 806920

Agenda Item	Time
<b>1. Welcome/Opening Remarks and Updates – Eddie Kirby, Acting Chair</b> <ul style="list-style-type: none"><li>a. Updates from Acting Chair, Eddie Kirby</li><li>b. Updates on Consumer Protection Committee (CPC) from CPC Chair, Dr. Kirti Malhotra</li><li>c. Updates on Quality Improvement/Quality Assurance (QIQA) from QIQA Chair, Dr. Ravinder Khaira</li><li>d. Updates on Ad-Hoc 5 from Michelle Monroe</li><li>e. Updates on Specialty Care Ad-Hoc from Michelle Monroe</li><li>f. Updates from Department of Health Services</li></ul>	3:00 – 3:10 pm
<b>2. Agenda Review – Sacramento County Department of Health Services Staff</b>	3:10 – 3:15 pm
<b>3. Action: Quality Improvement &amp; Quality Assurance New Member Appointment – Eddie Kirby, Acting Chair</b>	3:15 – 3:20 pm
<b>4. Action: Approval of Revised Commission Bylaws – Commissioner Michelle Monroe</b>	3:20 – 3:25 pm
<b>5. Action: SCHA Commission Strategic Plan – Eddie Kirby, Acting Chair</b> <p><b>Action:</b> To extend the current Strategic Plan through the end of 2025. To assign the work of updating the Strategic Plan to subcommittees, QIQA and CPC, who will present at a future Commission meeting the proposed updated strategic plan.</p>	3:25 – 3:35 pm
<b>6. Action: Commission Bylaws and Administrative Processes – Eddie Kirby, Acting Chair</b> <p><b>Action:</b> Appointment of Ad-Hoc Bylaws &amp; Governance with the purpose to review and provide recommendations regarding SCHA's administration, policies and procedures. This Ad-Hoc would end at the second occurrence of the SCHA general meeting in 2026.</p>	3:35 – 3:40 pm

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<b>7. Presentation &amp; Discussion: Federal Policy Changes Update –</b> <i>Meredith Wurden, Sellers Dorsey</i>	3:40 - 4:00 pm
<b>8. Presentation, Discussion &amp; Action: Medi-Cal Transformation Concept Paper -</b> <i>Meredith Wurden, Sellers Dorsey &amp; Sacramento County Department of Health Services Staff</i>  <b>Action:</b> To compile and approve submission of feedback from Commissioners to DHCS.	4:00 – 4:30 pm
<b>9. Discussion: Future Commission Meeting Agenda Topics –</b> <i>Sacramento County Department of Health Services</i>	4:30 – 4:45 pm
<b>10. Public Comment –</b> <i>One comment per person, limited to two minutes</i>	4:45 – 4:55 pm
<b>11. Closing Comments and Adjournment –</b> <i>Eddie Kirby, Acting 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@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](http://Sacramento County Health Authority).