# Sacramento County Health Authority Commission Quality Improvement/Quality Assurance Committee Meeting

## ANNOUNCEMENT – TELECONFERENCE MEETING

This meeting will be held remotely. Members of the public are encouraged to participate in the meeting telephonically by calling (669) 900-9128, then entering Meeting ID: 860 7211 8487. This meeting may also be accessed through Zoom using the following web address: <u>https://us02web.zoom.us/j/86072118487</u>

Public comments may be given verbally at the designated time. Members of the public may also submit written comments electronically to SpotnitzJ@saccounty.net, or by US Postal Service to 7001-A East Parkway, Suite 600B, 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.

#### **Meeting Agenda**

September 16, 2021, 5:00 PM – 6:30 PM

#### Meeting Invitees

- Committee Members
- General Public

### **Meeting Location**

Zoom Meeting Call-in Number: +1 669 900 9128 Meeting ID: 860 7211 8487

| Agenda Item |   | Time           |
|-------------|---|----------------|
| 1.          | Welcome and Agenda Review – Chevon Kothari, Committee Vice-<br>Chair  | 5:00 – 5:05 pm |
| 2.          | <b>Presentation and Discussion: Review Scoring Criteria for</b><br><b>Managed Care Plan (MCP) RFQ Vetting Questions</b> – Lisa Chan-<br>Sawin, Transform Health | 5:05 – 6:15 pm |
| 3.          | <b>Public Comment</b> – One comment per person, limited to two minutes.   | 6:15 – 6:25 pm |
| 4.          | Next Steps and Adjournment – Chevon Kothari, Committee Vice-<br>Chair   | 6:25 – 6:30 pm |

Members of the public are encouraged to attend. Public comments are accepted during designated time. 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 Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. 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.