## **Sacramento County Health Authority Commission General 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) 254-5252, then entering Meeting ID: 161 751 0145. This meeting may also be accessed through Zoom using the following web address: <a href="https://www.zoomgov.com/j/1617510145">https://www.zoomgov.com/j/1617510145</a>

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 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.

### **Meeting Agenda**

November 18, 2022, 11:00 – 12:30 PM

#### **Meeting Location**

Zoom Meeting Call-in Number: +1 669 254 5252

#### **Meeting Invitees**

- Commission Members
- General Public

Meeting ID: 161 751 0145

Agenda Item	Time
1. Welcome/Opening Remarks and Updates – Chet Hewitt, Chair	11:00 – 11:05 am
2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services	11:05 – 11:06 am
<ul> <li>3. Updates and Discussion: <ul> <li>A. AB 2449 and Remote Commission Meetings - Peter Zilaff, County Counsel</li> <li>B. Survey for Strategic Priority 5 Implementation Planning - Jenine Spotnitz, Sacramento County Department of Health Services</li> <li>C. Consumer Protection Committee – Kyle Stefano, Chair, and Dr. John Landefeld, Vice-Chair</li> <li>D. Quality Improvement/Quality Assurance Committee – Dr. Ravinder Khaira, Chair</li> </ul> </li> </ul>	11:06 – 11:20 pm
4. Presentation, Discussion and Action: Annual Report to Board of Supervisors – Chet Hewitt, Chair, and Jenine Spotnitz, Sacramento County Department of Health Services	11:20 – 12:20 pm
8. Public Comment – One comment per person, limited to two minutes.	12:20 – 12:25 pm
<ul> <li>9. Closing Comments and Adjournment – Chet Hewitt, Chair</li> <li>Next meeting: December 12, 2022, 3:00 – 5:00 PM</li> </ul>	12:25 – 12:30 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

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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.