

# AGENDA

## Executive Quality Improvement Health Equity Committee (EQIHEC) Meeting

Kern Health Systems  
2900 Buck Owens Boulevard  
Bakersfield, California 93308  
1<sup>ST</sup> Floor Board Room

Thursday, May 23, 2024

7:00 A.M.

All agenda item supporting documentation is available for public review at Kern Health Systems in the Administration Department, 2900 Buck Owens Blvd, Bakersfield, CA 93308 during regular business hours, 8:00 a.m.–5:00 p.m., Monday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

COMMITTEE MEMBERS: Jennifer Ansolabehere, PHN; Satya Arya, MD; Debra Cox; Danielle C Colayco, PharmD; Todd Jeffries; Allen Kennedy; Michael Komin, MD; Philipp Melendez, MD; Chan Park, MD; Martha Tasinga, MD, CMO, Jasmine Ochoa, Rukiyah Polk, Jesus Gonzalez

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY KERN HEALTH SYSTEMS STAFF. THE "CA" REPRESENTS THE CONSENT AGENDA. CONSENT ITEMS WILL BE CONSIDERED FIRST AND MAY BE APPROVED BY ONE MOTION IF NO COMMITTEE MEMBER OR AUDIENCE WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE COMMITTEE MEMBERS CONCERNING THE ITEM BEFORE ACTION IS TAKEN.

STAFF RECOMMENDATION SHOWN IN CAPS

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### PUBLIC PRESENTATIONS

- 1) This portion of the meeting is reserved for persons to address the Committee Members on any matter not on this agenda but under the jurisdiction of the Committee Members. Committee Members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee Members at a later meeting. Also, the Committee Members may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE AND SPELL YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU!

### COMMITTEE MEMBER ANNOUNCEMENTS OR REPORTS

- 2) On their own initiative, Committee Members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a])
- CA-3) Executive Quality Improvement Health Equity Committee (EQIHEC) Minutes from February 8, 2024 - APPROVE
- CA-4) Physician Advisory Committee (PAC) Q1 2024 Summary of Proceedings– APPROVE
- CA-5) Drug Utilization Committee (DUR) Committee Q1 2024 Summary of Proceedings – APPROVE
- CA-6) Wellness & Prevention (W&P) Activity Report Q1 2024 – APPROVE
- CA-7) Board Approved New and Existing Contracts Report - APPROVE
- CA-8) Credentialing and Recredentialing Summary Report Q1 2024 – APPROVE
- CA-9) Enhanced Case Management (ECM) Program Report Q1 2024 – APPROVE
- CA-10) Quality Improvement Committee (QIC) Program Report Q1 2024
- 11) Health Equity Transformation Steering Committee (HETSC)
    - Updated Workplan – APPROVE
    - Preliminary Review of Health Equity Strategic Roadmap - APPROVE
    - 2024 Listening Sessions PowerPoint Summary – RECEIVE AND FILE

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- 12) Quality Performance (QP) Summary Report Q1 2024 – APPROVE
- 13) Grievance Summary Report Q1 2024 – RECEIVE AND FILE
- 14) Utilization Management (UM) Program Report Q1 2024 – APPROVE
- 15) Network Adequacy Committee (NAC) Review Q1 2024 – APPROVE
- 16) Population Health Management (PHM) Report Q1 2024 – APPROVE
  - PHM 2023 Program Highlights
  - PHM Committee Charter
- 17) Behavioral Health Advisory Committee (BHAC) Summary Report Q1 2024 – APPROVE
  - BHAC Committee Charter

ADJOURN MEETING TO THURSDAY, AUGUST 8, 2024 @ 7:00 A.M.

**AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54953.2)**

The meeting facilities at Kern Health Systems are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board of Directors may request assistance at the Kern Health Systems office, 2900 Buck Owens Blvd. Bakersfield, California or by calling (661) 664-5000. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.