

# 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

Tuesday, March 17, 2026

7:15 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: Cassandra Mulder; Satya Arya, MD; Danielle Colayco, PharmD; Todd Jeffries; Allen Kennedy; Chan Park, MD; Rukiyah Polk, Tammy Torres.

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 December 16, 2025 – APPROVE

CA-4) Pharmacy Drug Utilization Review (DUR) Minutes from November 24, 2025 – APPROVE

CA-5) Physician Advisory Committee (PAC) Redacted Minutes from October 1, 2025 – APPROVE

CA-6) Physician Advisory Committee (PAC) Redacted Minutes from November 5, 2025 – APPROVE

CA-7) Physician Advisory Committee (PAC) Redacted Minutes from December 3, 2025 – APPROVE

CA-8) Utilization Management (UM) Minutes from December 4, 2025 – APPROVE

CA-9) Population Health Management (PHM) Minutes from December 3, 2025 – APPROVE

CA-10) Quality Improvement Workgroup (QIW) Minutes from December 8, 2025 – APPROVE

CA-11) Network Adequacy Committee (NAC) Q4 2025 Report – APPROVE

CA-12) Behavioral Health Advisory Committee (BHAC) Q4 2025 Report – APPROVE

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CA-13) Wellness & Prevention (W&P) Q4 2025 Report – APPROVE

CA-14) Grievance Q4 2025 Report – APPROVE

15) Utilization Management (UM)

- a. Q4 2025 UM Report – APPROVE
- b. 2026 Program Description – APPROVE
- c. 2025 Annual Evaluation – APPROVE

16) Population Health Management (PHM)

- a. 2025 & 2026 Strategy – APPROVE
- b. 2025 Annual Evaluation – APPROVE

17) Member Engagement (ME)

- a. 2025 Member Satisfaction Survey – RECEIVE AND FILE

18) Network Advisory Committee (NAC)

- a. 2025 Provider Satisfaction Survey – RECEIVE AND FILE

19) Quality Improvement Workgroup (QIW)

- a. 2025 QIHEP Annual Evaluation – APPROVE
- b. 2026 QIHEP Program Description – APPROVE
- c. 2026 QIHEP Work Plan – APPROVE

20) Quality Performance (QP)

- a. Q4 2025 QP Report – APPROVE

21) Health Equity Transformation Steering Committee (HETSC)

- a. 2026 HEO Work Plan – APPROVE
- b. Birth Bridge Program Description – RECEIVE AND FILE
- c. 2025 Annual Evaluation – RECEIVE AND FILE
- d. Q4 2025 RAC Report – RECEIVE AND FILE

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ADJOURN MEETING TO TUESDAY, JUNE 16, 2026 @ 7:15 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.