



Quality Improvement and Health Equity Committee Meeting: Medi-Cal Program

Thursday, March 26, 2025
8:00 – 10:00 AM

50 Beale St
12th Floor, Governing Board Conference Room
San Francisco, CA 94119

To arrange for public building access, please contact Maya Velardez at 415-615-5671

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AGENDA

Quality Improvement and Health Equity Committee: Open Session				
Time	Topic	Page	Objective	Assigned
8:00	Welcome / Roll Call / Announcements (5 mins)		Inform	Steve O'Brien, MD
	QIHEC quorum: 5 QIHEC members, 3 physicians, including Committee Chair			
8:05	Consent Calendar (10 mins)		Vote	Shenita Hurskin, MBA
	<ul style="list-style-type: none"> QIHEC Minutes (Dec 2025) ER Report (Q3 2025) Grievance Report (Q3 2025) Appeals Report (Q3 2025) PQI Report (Q3 and Q4 2025) UM Committee Minutes (Nov and Dec 2025) UM Performance Report (Q4 2025) UM Trilogy Documents and Executive Summaries UM Criteria Annual Review Health Services P&P Updates Facility Site Review Annual Report (2025) 	3 8 12 17 22 25 47 60 163 176 191		
8:15	Quality Improvement & Population Health (20 mins)		Inform	
	<ul style="list-style-type: none"> QI Workplan (Q1 2026) PHM Governance 	202 210		Yves Gibbons Emily Turpin Srock
8:35	Health Equity (15 mins)		Inform	Edwin Poon, PhD
	<ul style="list-style-type: none"> CLS Program Evaluation (2025) 	217		
8:50	Behavioral Health (30 mins)		Inform	
	<ul style="list-style-type: none"> NMSHS Outreach and Education Plan/Updates (2026) Carelon Health Equity Program Description (2026) 	222 233		Kathy Pham Susan Garrels, Carelon
9:20	Utilization Management (25 mins)			
	Overview: <ul style="list-style-type: none"> QAPI Program UM Trilogy Documents (Medi-Cal/DSNP Program) UM Criteria Annual Review (Medi-Cal/DSNP Program) 	246 248 250	Inform Vote Vote	SeDessie Harris Morgan Kerr SeDessie Harris