



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

Thursday, June 11, 2026  
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
	<b>QIHEC quorum:</b> 5 QIHEC members, 3 physicians, including Committee Chair			
8:05	Consent Calendar (5 mins)		Vote	Yves Gibbons
	<ul style="list-style-type: none"> <li>QIHEC Medi-Cal Program Minutes (Mar 2026)</li> <li>UM Committee Minutes (Feb 2026)</li> <li>UM Performance Report (Q1 2026)</li> <li>UM Prior Authorization Metrics (All Lines of Business)</li> <li>Health Services P&amp;P Updates (Mar – May 2026)</li> </ul>	3 11 18 28 32		
8:10	Quality Improvement & Population Health (30 mins)		Inform	
	<ul style="list-style-type: none"> <li>Q1 2026 QI Scorecard (See Appendix pg. 39)</li> <li>2025 QIHE Evaluation Follow-up: Final Rates &amp; Target Outcomes</li> <li>PHM Governance</li> </ul>	52 53 54		Yves Gibbons Yves Gibbons Emily Turpin Srock
8:40	Health Equity (15 mins)		Inform	Edwin Poon, PhD
	<ul style="list-style-type: none"> <li>Health Equity Updates</li> <li>CHIP/Community Re-investment</li> </ul>	59 63		
8:55	Behavioral Health (15 mins)		Inform	Zainab During, Carelon
	<ul style="list-style-type: none"> <li>2025 Carelon Provider Experience and Member Satisfaction Survey Results</li> </ul>	70		