



# Health Care Services Review Project Committee

## Agenda

San Joaquin County Administration Building  
44 N. San Joaquin Street, Room 146, Stockton, CA 95202  
Wednesday, July 17, 2024  
8:30 a.m.

Watch Live on YouTube: [www.youtube.com/c/sanjoaquincountyca](http://www.youtube.com/c/sanjoaquincountyca)

### Committee Members

Paul Canepa | Steven J. Ding | Sandy Regalo | Brandi Hopkins | Jennifer Van Steyn | Ed Kiernan  
Quenny Macedo | Jeff Woltkamp | Greg Diederich | Rick Castro | Kris Zuniga

### Agenda Items

#### Procedural Items

- |                  |                |
|------------------|----------------|
| 1. Call to Order | Brandi Hopkins |
| 2. Roll Call     | Annette Rivas  |

#### Action Items

- |                                      |                |
|--------------------------------------|----------------|
| 3. Approve Minutes from May 15, 2024 | Brandi Hopkins |
|--------------------------------------|----------------|

#### Information and Discussion Items

- |  |                              |
|--|------------------------------|
| 4. Co-Applicant Agreement and MOU between the County & SJ Health                           | Brandi Hopkins               |
| 5. Present SJ Health Historical Financials and Quality Incentive Pool (QIP) Program Update | Kris Zuniga & Greg Diederich |
| 6. Public Comment  | Brandi Hopkins               |

#### Committee Comments

#### Closed Session

There are no closed session items scheduled for this date.

#### Adjournment

Next meeting October 16, 2024	Brandi Hopkins
-------------------------------	----------------

### Other Information

Public comments will be made part of the official record on file. Written public comments are limited to 250 words or less and may be emailed to the Committee at [hcsrpcommittee@sjgov.org](mailto:hcsrpcommittee@sjgov.org).

*Note: If you need a disability-related modification or accommodation to participate in this meeting, please contact the County Administrator's Office at (209) 468-3203 at least 48 hours prior to the start of the meeting. Gov. Code Section 54954.2(a).*