



November 28, 2023

**Meeting:** CCLHO Health Systems Integration Committee  
**Date:** December 8, 2023  
**Time:** 10:00 am to 12:00 pm  
**Location:** *Microsoft Teams*

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Systems Integration Committee meeting through Microsoft Teams. Please call Verna Lambert at (916) 440-7593 or Jake Hanson at (916) 440-7594 with questions **at least one day prior** to the meeting.

You may attend the CCLHO Health Systems Integration Committee meeting via Microsoft Teams Meeting and teleconference. See below for details.

**1. TELECONFERENCE INTO THE MEETING:**

**DIAL IN:** 1-916-306-8051

**ACCESS CODE:** Enter Attendee access code: 175 098 360#

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**2. MICROSOFT TEAMS:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.

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Agendas for the CCLHO Health Systems Integration Committee meetings are posted on the **[CCLHO Health Systems Integration Website](#)**.

# CCLHO HEALTH SYSTEMS INTEGRATION COMMITTEE AGENDA

## 10:00 am Welcome and Introductions

*Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County, Co-Chairs*

- Introductions
  - Discussion
  - Public Comment

## 10:05 am Department of Health Care Access and Information Update

*Michael D. Valle, Deputy Director, Information Services, HCAI; and Merry Holliday-Hanson, Analytics and Data Section Supervisor, HCAI*

- **Health Data Programs**
  - Discussion
  - Public Comment

## 10:35 am Department of Health Care Services Update

*Jim Buckheit, MPA, Health Program Specialist II, Quality and Population Health Management, DHCS*

- Discussion
- Public Comment

## 11:05 am Stakeholder and Liaison Update

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships, Value of PH)*

- California Medical Association
- California Primary Care Association
- California Association of Health Facilities
  - Discussion
  - Public Comment

## 11:35 am Health System Integration Committee 2024 Priorities

- Discussion
- Public Comment

## 11:45 am Legislative Stakeholder Update

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*

*Kat DeBurgh, MPH, Executive Director, Health Officers Association of California*

- Discussion
- Public Comment

## 11:50 am Future Health Systems Integration Committee Agenda Items

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)*

*Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County, Co-Chairs*

- Discussion
- Public Comment

## 11:55 am Public Comment for Items Not on the Agenda

## 12:00 pm Adjourn

## **Additional Meeting Locations:**

### **CCLHO Health Systems Integration Committee Co-Chairs**

*Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County; and Geoffrey Leung, MD, Health Officer, Riverside County*

### **Affiliate Organizations**

#### **State Liaisons**

Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH

Rita Nguyen, MD, Assistant Public Health Officer, CDPH

Christine Siador, MPH, Assistant Director, CDPH

Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH

Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease, CDPH

Karen Mark, MD, Medical Director, Department of Health Care Services

Palav Barbaria, MD, MHS, Deputy Director & Chief Quality and Medical Officer, DHCS

Merry Holliday-Hanson, PhD, Department of Healthcare Access and Information

#### **Other Stakeholders**

Kat DeBurgh, Health Officers Association of California (HOAC)

### **NOTICES**

*Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.*

*The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7)*

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