

REGULAR MEETING OF PARTNERSHIP HEALTHPLAN OF CALIFORNIA'S PHYSICIAN ADVISORY COMMITTEE (PAC) - AGENDA

Date: September 9, 2026**Time: 7:30 – 9:00 a.m.****Location: Partnership**

Partnership HealthPlan of California
4605 Business Center Drive
Fairfield, CA

Partnership – Santa Rosa Office
495 Tesconi Circle
Santa Rosa, CA

Partnership – Redding Office
2525 Airpark Drive
Redding, CA

Partnership – Eureka Office
1036 5th Street
Eureka, CA

Partnership - Auburn Office
281 Nevada St.
Auburn, CA 95603

Partnership - Chico
1000 Fortress St.
Chico, CA 95973

Winters Healthcare
172 E. Grant Ave.
Winters, CA 95694

Sutter-Lakeside
5176 Hill Rd. East
Lakeport, CA 95453

Tahoe Forest Health Systems
10976 Donner Pass Rd., Suite 9
Truckee, CA 96161

Office of Dr. Mills Matheson
1245 S. Main St.
Willits, CA 95490

Marin Community Clinic
3260 Kerner Blvd.
San Rafael, CA 949013

Aliados Health
1310 Redwood Way
Petaluma, CA 94999

PUBLIC COMMENTS			Speaker	2 minutes	
			Speaker	2 minutes	
<i>This Brown Act meeting may be recorded. Any audio or video tape record of this meeting, made by or at the direction of Partnership, is subject to inspection under the Public Records Act and will be provided without charge, if requested.</i>					
Welcome / Introductions					
I.		EXECUTIVE OFFICE UPDATES	LEAD		TIME
A.	I	Chief Executive Officer Administration Updates	Ms. Bjork		7:35
B.	I	Chief Medical Officer Health Services Report	Dr. Moore		7:45
II.	A	MOTIONS FOR APPROVAL	LEAD	PG	TIME
A.	A	Review of June 10, 2026, PAC Minutes	Dr. Brennan	5	7:55
B.	A	Consent Review: Agenda Items II. B.1, B.2, B.5, and B.7. <i>*Consent review allows multiple agenda items to be approved with one motion.</i>	Dr. Brennan	21 - 426	7:58
1	C	Quality / Utilization Advisory Committee (QUAC) Activities Report with Attachments – August 2026 <u>Acceptance of Meeting Materials</u> - Internal Quality Improvement Meetings, August 11, 2026 - Agenda - Minutes - Quality / Utilization Advisory Committee, August 19, 2026 - Agenda - Minutes - Quality Improvement Update <u>Special Presentations (not included in the packet, for reference only)</u> - Population Health Grand Analysis Report (Q/UAC July 2026) - Population Health Management Workplan (Q/UAC July 2026)	Dr. Brennan	21 23 33 35 45	7:58

II.B	C	MOTIONS FOR APPROVAL, Continued	LEAD	PG	TIME
2	C	<i><u>Policies/Procedures/Guidelines for Action</u></i> Care Coordination MPCP2007 Complex Case Management Health Equity MCED6001 Health Equity and Community Reinvestment Strategy and Program Description Member Services MP301 Assisting Providers with Missed Appointments Population Health Management MPND9001 Population Health Management Strategy & Program Description MCNP9004 Regulatory Required Notices Quality Improvement MPQD1001 Quality Improvement Program Description MPQP1048 Reporting Communicable Diseases Utilization Management MCUP3012 Discharge Planning (Non-capitated Members) MCUP3050 Medication Abortion in the First Trimester MCUP3052 Medical Nutrition Therapy (MNT) Services MCUP3119 Sterilization Consent Protocol MPUP3035 Preoperative Day Review Policy Summary Detailed Synopsis of Changes	Dr. Brennan	61 70 111 115 176 191 352 354 358 371 385 391 57 58	7:58
3	C	Pharmacy & Therapeutics Committee	Dr. Stan Leung		
4	C	Provider Education & Networking (PEN) Meeting	Mr. Brincko		
5	C	Credentials Committee Meeting - Summary, July 8, 2026 - Credentialed List, July 8, 2026	Dr. Netherda	394 398	7:58
6	C	Pediatric Quality Committee	Dr. Ribordy		
7	C	Quality Improvement Health Equity Committee Summary, July 21, 2026	Dr. Jalloh	408	7:58
C.	A	Physician Advisory Committee Membership - Nomination of Dr. Harry Ko, Feather River Tribal Health - Resume	Dr. Brennan	427 428	8:00
III.	I	EXECUTIVE MEMBER UPDATE	LEAD	PG	TIME
A.	I	Clinical Efficiency Adjustments CY 2027 Rate Development – DHCS Final Decisions, July 2026	Dr. Jones	1050	8:00

IV.	I	REGIONAL MEDICAL DIRECTOR REPORTS	LEAD		TIME
A.	I	Napa, Yolo & Solano	Ms. Power		8:12
B.	I	Marin & Sonoma	Dr. Ward		8:15
C.	I	Del Norte, Humboldt, Mendocino & Lake	Dr. Ribordy		8:18
D.	I	Glenn, Butte, Sutter, Colusa & Yuba,	Dr. Matthews		8:21
E.	I	Siskiyou, Modoc, Shasta, Lassen, Trinity & Tehama	Dr. Matthews		8:24
F.	I	Plumas, Sierra, Nevada & Placer	Dr. Morris		8:27
V.	I	Old Business	LEAD	PG	TIME
VI.	I	SPECIAL PRESENTATIONS	LEAD	PG	TIME
A.	A	Enhanced Care Management Quality Incentive Program Proposed Measurement Set, Measurement Year 2027	Ms. Beltran-Nampraseut	430	8:30
B.	A	Extended Care Center Quality Incentive Program Proposed Measurement Set, Measurement Year 2027	Ms. Gual	432	8:32
C.	A	Hospital Quality Incentive Program Proposed Measurement Set, Measurement Year 2027	Mr. Foster	435	8:35
D.	A	Quality Improvement Trilogy - Closeout Summary of FY 2025-2026 QI Work Plan - Summary of QI Trilogy Documents - QI Trilogy Documents 2025-2026 QI Evaluation 2026-2027 QI Work Plan 2026-2027 QI Program Description (<i>p. 191</i>)	Mr. Brown	444 457 460 1035 (191)	8:40
VII.	I	ADJOURNMENT	LEAD		9:00
		Next PAC on October 14, 2026 at 7:30 a.m.	Dr. Brennan		

Except as provided by law, no action shall be taken on any topic not appearing on the agenda.

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular committee meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The committee has designated the Executive Assistant to the Chief Medical Officer as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection. The Physician Advisory Committee Agenda and supporting documentation can also be found online at the [Physician Advisory Committee](https://www.partnershiphp.org/Providers/HealthServices/Pages/Physician-Advisory-Committee.aspx) webpage, linked here.

In compliance with the Americans with Disabilities Act (ADA), Partnership meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for any materials distributed at the meeting, should contact Partnership at least two (2) working days before the meeting at (800) 863-4155 or by email at pac@partnershiphp.org. Notification in advance of the meeting will enable Partnership to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it.

Land Acknowledgment: Partnership HealthPlan honors the ancestral stewards of the land on which we meet today and acknowledges the displacement and lost lives due to colonization and ongoing disparities among California Native Americans.