

# Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission



## Meeting Agenda

**Date:** Wednesday, April 24, 2024

**Time:** Call to Order.....10:00 a.m.  
Catered Lunch.....12:15 p.m. – 1:00 p.m.  
Adjourn.....2:30 p.m.

**Location:** El Capitan Hotel  
Sentinel Conference Room  
609 W Main Street  
Merced, CA 95340



Members of the public wishing to provide public comment on items not listed on the agenda that are within jurisdiction of the commission or to address an item that is listed on the agenda may do so in one of the following ways.

- a. Email comments by 5:00 p.m. on Monday, April 22, 2024 to the Clerk of the Board at [clerkoftheboard@ccah-alliance.org](mailto:clerkoftheboard@ccah-alliance.org).
  - i. Indicate in the subject line "Public Comment". Include your name, organization, agenda item number, and title of the item in the body of the e-mail along with your comments.
  - ii. Comments will be read during the meeting and are limited to five minutes.
- b. In person, during the meeting, when that item is announced.
  - i. State your name and organization prior to providing comment.
  - ii. Comments are limited to five minutes.

**Call to Order by Chairperson Jimenez. 10:00 a.m.**

- A. Roll call; establish quorum.
- B. Supplements and deletions to the agenda.
- C. Welcome Ms. Anita Aguirre, At Large Health Care Provider Representative, Santa Cruz County, to the Board.

**2. Oral Communications. 10:05 a.m.**

- A. Members of the public may address the Commission on items not listed on today's agenda that are within the jurisdiction of the Commission. Presentations must not exceed five minutes in length, and any individuals may speak only once during Oral Communications.
- B. If any member of the public wishes to address the Commission on any item that is listed on today's agenda, they may do so when that item is called. Speakers are limited to five minutes per item.

**3. Comments and announcements by Commission members.**

- A. Board members may provide comments and announcements.

**4. Comments and announcements by Chief Executive Officer.**

- A. The Chief Executive Officer (CEO) may provide comments and announcements.

**Consent Agenda Items: (5. – 9B.): 10:30 a.m.**

**5. Accept Executive Summary from the Chief Executive Officer (CEO).**

- Reference materials: Executive Summary from the CEO; and AB 2860 (Garcia) Fact Sheet.

Pages 5-01 to 5-13

**6. Accept Alliance Financial Highlights, Balance Sheet, Income Statement and Statement of Cash Flow for the second month ending February 29, 2024.**

- Reference materials: Financial Statements as above.

Pages 6-01 to 6-09

**Appointments: (7A.)**

**7A. Approve appointment of Amy McEntee, DO and Jason Novick, MD to the Physicians Advisory Group.**

- Reference materials: Staff report and recommendation on above topic.

Page 7A-01

**Minutes: (8A.)**

**8A. Approve Commission meeting minutes of March 27, 2024.**

- Reference materials: Minutes as above.

Pages 8A-01 to 8A-05

**Reports: (9A. – 9B.)**

**9A. Authorize the Chairperson to sign an upcoming Amendment to the primary Medi-Cal Contract 23-30241, related to Provider Dispute Resolution Timeframes.**

- Reference materials: Staff report and recommendation on above topic.

Page 9A-01

**9B. Approve Conflict of Interest Code: Multi County Update.**

- Reference materials: Staff report and recommendation on above topic; and Conflict of Interest Code.

Pages 9B-01 to 9B-07

**Regular Agenda Items: (10. – 14.): 10:35 a.m.**

**10. Discuss State of Alliance Network. (10:35 – 11:30 a.m.)**

- A. Ms. Van Wong, Chief Operating Officer and Ms. Jessie Dybdahl, Provider Services Director, will review and Board will discuss Alliance Provider Network Adequacy and Realized Access.
- Reference materials: Staff report on above topic.

Pages 10-01 to 10-14

**11. Discuss Medicare Dual Eligible Special Needs Plan (D-SNP) Implementation Framework and consider approving Medicare D-SNP Specialty and Hospital Provider Payment Rates recommendation. (11:30 a.m. – 12:15 p.m.)**

- A. Ms. Van Wong, Chief Operating Officer, Mr. Scott Crawford, Medicare Program Executive Director and Ms. Sherri Katz, Medicare Program Manager, will review and Board will discuss Medicare D-SNP implementation framework.
- Reference materials: Staff report on above topic.

Pages 11-01 to 11-02

- B. Ms. Van Wong, Chief Operating Officer, will review and Board will consider approving 100% of Medicare rates for specialty providers and align hospital providers to Medicare payment methodology as part of the Medicare D-SNP expansion, effective January 1, 2026.

- Reference materials: Staff report and recommendation on above topic.

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**Lunch: 12:15 – 1:00 p.m.**

**12. Discuss Quality and Health Equity in Merced and Mariposa Counties. (1:00 – 1:45 p.m.)**

- A. Dr. Omar Guzmán, Chief Health Equity Officer and Ms. Andrea Swan, Quality Improvement and Population Health Director, will review and Board will discuss quality and health equity in Merced and Mariposa counties.
- Reference materials: Staff report on above topic.

Pages 12-01 to 12-02

**Break: 1:45 – 1:55 p.m.**

**Adjourn to Closed Session:**

**13. Closed session pursuant to Government Code Section 54957.6 regarding the Agency's performance evaluation of the CEO. (1:55 – 2:25 p.m.)**

- A. Closed session agenda item.
- Reference materials: Evaluation of CEO Performance (Confidential).

**Return to Open Session: (2:25 – 2:30 p.m.)**

**14. Open session pursuant to Government Code Section 54957.6 regarding the Agency's performance evaluation of the CEO.**

- A. Board will report on action taken in closed session.

**Information Items: (15A. – 15C.)**

- A. Alliance in the News Page 15A-01
- B. Letter of Support Page 15B-01
- C. Membership Enrollment Report Page 15C-01

## **Announcements:**

### **Meetings of Advisory Groups and Committees of the Commission**

The next meetings of the Advisory Groups and Committees of the Commission are:

- Finance Committee [*In-person and remote livestreaming*]  
Wednesday, June 26, 2024; 1:30 – 2:45 p.m.
- Member Services Advisory Group  
Thursday, May 9, 2024; 10:00 – 11:30 a.m.
- Physicians Advisory Group  
Thursday, June 6, 2024; 12:00 – 1:30 p.m.
- Whole Child Model Clinical Advisory Committee [*Remote teleconference only*]  
Thursday, June 20, 2024; 12:00 – 1:00 p.m.
- Whole Child Model Family Advisory Committee [*Remote teleconference only*]  
Monday, May 13, 2024; 1:30 – 3:00 p.m.

The above meetings will be held in person unless otherwise noticed.

### **The next regular meeting of the Commission, after this April 24, 2024 meeting, unless otherwise noticed:**

- Santa Cruz – Monterey – Merced – San Benito – Mariposa Managed Medical Care Commission  
Wednesday, May 22, 2024; 3:00 – 5:00 p.m.

The above meeting will be held in person unless otherwise noticed. Audio livestreaming will be available to listen and view the meeting.

Locations for the meeting (linked via videoconference from each location):

In Santa Cruz County:  
Central California Alliance for Health  
1600 Green Hills Road, Suite 101, Scotts Valley, CA

In Monterey County:  
Central California Alliance for Health  
950 E. Blanco Road, Suite 101, Salinas, CA

In Merced County:  
Central California Alliance for Health  
530 West 16<sup>th</sup> Street, Suite B, Merced, CA

In San Benito County:  
Community Services & Workforce Development (CSWD)  
1161 San Felipe Road, Building B, Hollister, CA

In Mariposa County:  
Mariposa County Health and Human Services Agency  
5362 Lemee Lane, Mariposa, CA

Members of the public interested in attending should call the Alliance at (831) 430-5523 to verify meeting dates and locations prior to the meetings. Audio livestreaming will be available to listen/view the meeting. Note: Livestreaming for the public is listening/viewing only.

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*The complete agenda packet is available for review on the Alliance website at <https://thealliance.health/about-the-alliance/public-meetings/>. The Commission complies with the Americans with Disabilities Act (ADA). Individuals who need special assistance or a disability-related accommodation to participate in this meeting should contact the Clerk of the Board at least 72 hours prior to the meeting at (831) 430-5523. Board meeting locations in Salinas and Merced are directly accessible by bus. As a courtesy to persons affected, please attend the meeting smoke and scent free.*