

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



Board Retreat 2024

Date: Wednesday, September 25, 2024

Time: Arrive and Refreshments.....9:00 a.m.
Call to Order.....9:30 a.m.
Catered Lunch.....12:00 – 12:45 p.m.
Adjourn.....3:30 p.m.

Location: Seascape Golf Club
Monarch Room
610 Clubhouse Drive
Aptos, CA 95003



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, September 23, 2024 to the Clerk of the Board at 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 three 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 three minutes.

- 1. Call to Order by Chairperson Jimenez. 9:30 a.m.**
 - A. Roll call; establish quorum.
 - B. Supplements and deletions to the agenda.
- 2. Oral Communications. 9:35 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 three 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 three 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. – 8.): 9:45 p.m.

- 5. Approve Proposed CY 2025 Provider Incentive Programs.**
 - Reference materials: Staff report and recommendation on above topic.

Pages 5-01 to 5-04
- 6. Approve 2025 Supplemental Payment Methodology.**
 - Reference materials: Staff report and recommendation on above topic.

Pages 6-01 to 6-02

Minutes:

- 7. Approve Commission meeting minutes of August 28, 2024.**
 - Reference materials: Minutes as above.

Pages 7-01 to 7-06

Reports:

- 8. Authorize the Chairperson to sign Amendments to the Alliance's primary Medi-Cal contract 23-30241 to extend the term of the contracts through December 31, 2025.**
 - Reference materials: Staff report and recommendation on above topic.

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Regular Agenda Items: (9. – 13.): 9:50 a.m.

- 9. Board Discussion: Overview of Alliance Priorities and Initiatives. (9:50 – 10:20 a.m.)**
 - A. Mr. Michael Schrader, Chief Executive Officer, will review, and the Board will discuss an overview of Alliance priorities and initiatives.
- 10. Board Discussion: Local Plans in the Evolving Medi-Cal Environment. (10:20 – 11:30 a.m.)**
 - A. Ms. Linnea Koopmans, Chief Executive Officer, Local Health Plans of California (LHPC), will review and Board will discuss dynamics impacting healthcare policy in 2024 including local plan priorities and pressures
 - Reference materials: LHPC: Voices from the Community, LHPC: Local Plans Invest in Communities, and LHPC: The Development & Evolution of California's Local Health Plans

Pages 10-01 to 10-11

11. Board Discussion: Quality and Health Equity. (11:30 a.m. – 12:00 p.m.)

- A. Dr. Palav Babaria, Chief Quality Officer and Deputy Director of Quality and Population Health Management, California Department of Health Care Services, will review and Board will discuss quality and health equity at the state level.
- Reference materials: Dr. Palav Babaria biography.

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Lunch: 12:00 – 12:45 p.m.

12. Board Discussion: Workforce and Provider Supply. (12:45 – 2:15 p.m.)

- A. Dr. Margo Vener, Director of Undergraduate Medical Education, UC Merced, will review and Board will discuss workforce and provider supply in the Central Valley.
- B. Dr. Walt Mills, Residency Program Director, Dominican Hospital Family Medicine Residency Program, will review and Board will discuss the Dominican Family Medicine Residency Program and the benefits to workforce issues on the coast.
- Reference materials: Dr. Margo Vener biography and Dr. Walt Mills biography.

Pages 12-01 to 12-06

13. Board Action: Proposition 35 – Managed Care Organization (MCO) Tax Initiative. (2:15 – 3:20 p.m.)

- A. Mr. Dustin Corcoran, Chief Executive Officer, California Medical Association (CMA) and Dr. Donald Hernandez, Alliance Board Member/Immediate Past President, CMA, will review and Board will discuss Proposition 35 – MCO Tax Initiative.
- Reference materials: Mr. Dustin Corcoran biography and Dr. Donald Hernandez biography.
 - Reference materials: Proposition 35: Legislative Analyst's Office Analysis
- B. Board will consider and take action on a position of support for Proposition 35
- Reference materials: Staff report on above topic.

Pages 13-01 to 13-09

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
Wednesday, November 6, 2024; 1:30 – 2:45 p.m.
- Member Services Advisory Group
Thursday, November 7, 2024; 10:00 – 11:30 a.m.
- Physicians Advisory Group
Thursday, December 5, 2024; 12:00 – 1:30 p.m.
- Whole Child Model Clinical Advisory Committee [*Remote teleconference only*]
Thursday, December 19, 2024; 12:00 – 1:00 p.m.
- Whole Child Model Family Advisory Committee [*Remote teleconference only*]
Monday, November 4, 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 September 25, 2024 meeting, unless otherwise noticed:

- Santa Cruz – Monterey – Merced-San Benito-Mariposa Managed Medical Care Commission
Wednesday, November 6, 2024; 3:00 – 5:00 p.m.

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 16th Street, Suite B, Merced, CA

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

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

Members of the public interested in attending the Board meeting 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.



The complete agenda packet is available for review on the Alliance website at www.ccah-alliance.org/boardmeeting.html. 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.