



**BOARD OF DIRECTORS RETREAT  
FRIDAY, July 18, 2008  
Royal Scandinavian Inn, Solvang CA  
400 Alisal Road**

**AGENDA**

**Agenda:**

*Public Comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Board of Directors (the public is welcome to comment on any agenda item during the Board of Directors' consideration of the agenda item)*

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| 8:30 – 9:00 am   | Gather for Breakfast and Welcome  |
| 9:00 – 9:10 am   | Welcome and Introductions and Purpose of Today's Session<br><br><i>CenCal Board Chair, Jim Raggio and Bobbie Wunsch</i>   |
| 9:10 – 10:00 am  | State of the Health Plan: An Overview of This Year's Accomplishments and Financial Health of CenCal<br><br><i>Lyle Luman, CEO</i>   |
| 10:00 – 11:30 am | Challenges Facing CenCal in the Coming Year and Potential New Opportunities in San Luis Obispo County and Santa Barbara County<br><br><i>Facilitated by Bobbie Wunsch</i>   |
| 11:30 – 12:15 pm | Engaging with the State: Working Together to Improve Hospital Contracting and Other Joint Concerns<br><br><i>Stan Rosenstein, Deputy Director, California Department of Health Care Services</i>                                |
| 12:15 – 12:30 pm | Break Before Lunch  |
| 12:30 – 1:30 pm  | Lunch with Stan Rosenstein<br><i>3 Tables of Board Members; Stan will move from table to table during each course – salad, main course and dessert – to have the opportunity to talk individually with CenCal board members</i> |
| 1:30 – 1:45 pm   | Break After Lunch   |
| 1:45 – 2:45 pm   | CenCal's Strategic Plan: Review, Comment, Feedback and Additions<br><br><i>Facilitated by Bobbie Wunsch</i>   |
| 2:45 – 3:00 pm   | Next Steps and Closing Remarks<br><br><i>Bobbie Wunsch and Lyle Luman</i>   |
| 3:00 – 3:15 pm   | Evaluation and Adjourn  |