



**Notice of Special Meeting
CenCal Health Board of Directors
Strategic Planning Retreat**

Friday, July 1, 2022

9:30 am

Hotel Corque | 420 Alisal Road, Solvang, CA 93463

Agenda

Members of the public will be allowed to provide public comment in real time during the public comment portion of the Board meeting (Item 1 below) or you may do so by emailing comments before 10:00 am, June 29, 2022 to the Clerk of the Board at pbottiani@cencalhealth.org with "Public Comment" in the subject line. Comments received will be read during the meeting.

If you require any special disability-related accommodations, please contact the CenCal Health Board Clerk's Office at (805) 562-1020 or via email at pbottiani@cencalhealth.org at least twenty-four (24) hours prior to the scheduled board meeting to request disability related accommodations.

1. Public Comment
2. Welcome, Introductions and Setting the Stage with Ms. Marina Owen, CEO, (CenCal Health) Ms. Lynda Tanner, Board Chair (CenCal Health) and Ms. Bobbie Wunsch, facilitator (Pacific Health Consulting Group) (Information)
3. Panel Discussion: The California Medi-Cal Environment and Implications for CenCal Health with Ms. Linnea Koopmans, CEO, (Local Health Plans of California), Dr. Chris Esguerra, MD, CMO, (Health Plan of San Mateo), and Ms. Bobbie Wunsch, facilitator (Pacific Health Consulting Group) (Information)
4. Visioning Exercise: Reflecting on the 10-Year Role and Reach of CenCal Health with Mr. Rafael Gomez, facilitator (Pacific Health Consulting Group) (Information)
5. Feedback to Update Our Organizational Mission and Vision with Mr. Rafael Gomez, facilitator (Pacific Health Consulting Group) (Action)
6. Closing and Next Steps with Ms. Bobbie Wunsch, facilitator (Pacific Health Consulting Group) (Information)
7. Items for Immediate Action (Action)

Items for which the need to take immediate action arose subsequent to the posting of the agenda (requires determination of this fact by vote of two-thirds of the Directors present or, if fewer than nine Directors are present, unanimous vote)

Note: The meeting room is accessible to the handicapped. Additional information can be found at the CenCal Health website: www.cencalhealth.org