



Notice of Regular Meeting CenCal Health Board of Directors

January 17, 2024

The Historic Santa Maria Inn
801 South Broadway
Santa Maria, CA
Santa Maria Room

Members of the public wishing to provide public comment on items within the jurisdiction of the Board of Directors may do so during the public comment period or by emailing comments before 10:00 am, January 17, 2024 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.

Agenda

Action/Information

1. Public Comment (*Mr. Lisa*)
2. **Consent Agenda** (*Action to accept reports*) (*Mr. Lisa*) Action
 - 2.1 Approve Minutes of October 18, 2023, Board of Directors Meeting
 - 2.2 Accept Administrative Reports
 - 2.2.1 Executive Summary
 - 2.2.2 Strategic Engagement Report
 - 2.2.3 Performance Division Report
 - 2.2.4 Health Services Report
 - 2.2.5 Quality Report
 - 2.2.6 Government and Administrative Report
 - 2.2.7 Customer Experience Report
 - 2.2.8 Operations Report
 - 2.2.9 Compliance Report
 - 2.2.10 Information Technology Report
 - 2.3 Accept Program Reports
 - 2.3.1 Community Benefit Funding: *Meals that Connect and Corazon Latino*
 - 2.3.2 CalAIM Community Steering Committee Report
 - 2.3.3 CalAIM Program Implementation Report
 - 2.3.4 Population Health Management Report
 - 2.3.5 DHCS Contract Amendment Report
 - 2.4 Accept Advisory Committee Reports
 - 2.4.1 Community Advisory Board (CAB) Report
 - 2.4.2 Community Advisory Board (CAB) Meeting Minutes of July 13, 2023

- 2.4.3 Provider Advisory Board (PAB) Report
- 2.4.4 Provider Advisory Board (PAB) Meeting Minutes of July 10, 2023, and October 9, 2023
- 2.4.5 Family Advisory Committee (FAC) Report
- 2.4.6 Family Advisory Committee (FAC) Meeting Minutes of November 16, 2023
- 2.4.7 Pediatric Clinical Advisory Committee (PCAC) Report
- 2.4.8 Pediatric Clinical Advisory Committee (PCAC) Meeting Minutes of September 27, 2023

3. Regular Agenda

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| 1. Consider Approving 2024 Board of Directors Appointments for Officers, Boards and Committees, as recommended by Nominating Committee (Mr. Lisa) | Action |
| 2. Consider Approving 2024 Board of Directors Schedule of Meetings (Mr. Lisa) | Action |
| 3. Report from Chief Executive Officer (Ms. Owen) | Information |
| 4. Consider Accepting the Quality Improvement and Health Equity Committee (QIHEC) Report (Mr. Hernandez) | Action |
| 5. Consider Accepting 2024 Community Supports Report and Present Health Services Update on New Initiatives, including Transitional Care Services and Justice-Involved Enhanced Care Management (Mr. Hill and Ms. Zuniga) | Action |
| 6. Report from Chief Financial Officer/Treasurer (Ms. Bishop) | Information |
| 6.1 Consider Accepting the 2024 CenCal Health Budget | Action |
| 7. Report on Dual Special Needs Program (DSNP) Development and Present on Model of Care and Care Management for Dual Eligible Members (Ms. Turetsky and Dr. Fonda) | Information |
| 8. Report on Medi-Cal RX and Present on Pharmacy on Industry Trends For Medi-Cal Members (Drs. Januska and Lem) | Information |
| 9. 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 disabled. Additional information can be found at the CenCal Health website: www.cencalhealth.org