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Board/Committee Meetings

October 10-11, 2017

All meetings at Hilton Anaheim Laguna A/B
(except CPG – meeting in San Clemente room)

Tuesday, October 10, 2017

- 9:00 – 9:30a** **Finance / Ventures Finance**
- Review Insurance Coverage & Investment Policy
 - Cash Reserve
 - Other Business

 - Ventures Loan Report

- 9:30 – 10:00a** **Governance Committee**
- Application for Membership
 - Review Board Attendance
 - Implementation and Bylaws Changes
 - Membership Satisfaction Survey

- 10:00 – 10:30a** **AG Worker Health Committee**
- Immigration Update
 - Access 2020 Campaign
 - NACHC CHI Ag Committee meeting update
 - NWRPCA 2017 Western Forum
 - Open Forum
 - Migrant Health Coordinator

- 10:30 – 11:00a** **Rural Committee**
- CMSP Update
 - HPSA Score Redetermination
 - Restructuring the Rural Committee
 - Combating the Opioid Epidemic
 - Rural and Behavioral Health
 - Rural Health Events

- 11:00 – 12:30p** **Government Programs**
- 340B
 - Licensing
 - OSHPD 3
 - Managed Care
 - Behavioral Health
 - Pharmacy & Adult Immunizations

- Lifeline Grant Program
- Immigration Update
- 2703 PCHH
- Oral Health

12:30 – 1:00p LUNCH

1:00 – 2:00p Workforce Committee

- California Future Health Workforce Commission
- Goal 7: Serving as a Catalyst and Coordinator
- Goal 6: Growing and Diversifying Health Center Professions

2:00 – 3:30p 330 Committee

- Payment Reform
- Pay-for-Performance
- Proposed State Plan Amendment
- A&I Challenges – Progress Update
- DHCS Update
- HRSA Notes
- Prop 56
- Legal Update
- Emergency Preparedness Final Rule

3:30 – 3:40p BREAK

3:40 – 4:40p Consortia Policy Group (meeting in San Clemente room)

- Policy Prioritization – Process Review & Next Steps
- Federal Advocacy
- NACHCs Policy & Issues Forum 2018
- State Politics, Legislation & Advocacy

3:40 – 4:40p Executive Committee

- CEO Report
- Update on Epic Partnership
- CaliforniaHealth+ Advocates Board Seats

Wednesday, October 11, 2017

8:30 – 10:00a Clinicians Committee

- CMO Report
- CP3 & Data Report
- Integrated Care/Behavioral Health
- Legislative Update

- Workforce Update
- Tele-dentistry

10:00 – 10:15a BREAK

10:15a – 11:45a Legislative Committee

- Federal Politics & Advocacy
- State Politics, Legislation & Advocacy
- FY17-18 State Budget
- Policy Prioritization
- Advocacy and Communication

11:45 – 12:15p LUNCH

12:15p – 2:30p Board of Directors

- Financial Audit presentation
- Board Financial presentation
- CEO Report
- Speaker: James Luisi, NACHC Board Chair
- Epic Partnership
- Committee Reports
- CaliforniaHealth+ Advocates Board Seats
- NACHC Update
- RAC Update
- Seating of FY 2017-18 Board

Board Ventures

- Approval of Financial Audit
- CEO Report
- Seating of FY 2017-18 Board

2:30 – 3:30p CaliforniaHealth+ Advocates Board of Directors

- Financial Report
- Board Seats
- Staff Report
- Public Affairs Peer Network Update