



## Executive Committee

Tuesday, October 2, 2018

3:45-4:45p

Hyatt Hotel – Capitol View Room,  
15<sup>th</sup> Floor

**Scott McFarland, Chair**

## Agenda

ORDER OF BUSINESS	RELEVANT ATTACHMENTS	REPORTING	ACTION A = Approval D = Discussion I = Information
I. Call to Order		Scott McFarland, Chair	A
II. Approval of Agenda		Scott McFarland, Chair	A
III. Approval of Minutes	<ul style="list-style-type: none"> <li>Minutes from July 11, 2018</li> </ul>	Scott McFarland, Chair	A
IV. CEO Report		Carmela Castellano-Garcia	I/D
V. Board Retreat – Feb. 7-8, 2019	<ul style="list-style-type: none"> <li><i>Memo: Board of Directors Retreat in February 2019</i></li> </ul>	Carmela Castellano-Garcia	I/D/A
VI. Discussion with CPCA Member Christina Velasco, interim CEO, Clinicas del Camino Real and representing the Central Coast Health Network	<ul style="list-style-type: none"> <li><i>Will be a handout</i></li> </ul>	Carmela Castellano-Garcia	I/D
VII. Advocates Board Seats for 2019	<ul style="list-style-type: none"> <li><i>Memo: Designation of CaliforniaHealth+ Advocates Board Members for 2019</i></li> </ul>	Carmela Castellano-Garcia	I/D/A
VIII. Association Health Plan Vendor Update	<ul style="list-style-type: none"> <li><i>Memo: Association Health Plan Strategy</i></li> </ul>	Carmela Castellano-Garcia	I/D/A
IX. Closed Session		Scott McFarland, Chair	A
X. Adjourn		Scott McFarland, Chair	A