



Strategic Planning Committee

Wednesday, April 17, 2024

9:30 – 11:00 a.m.

Meeting Locations:

Partnership HealthPlan of California Offices

The Fairfield East Board Room (4665 Business Center Drive, Fairfield, CA)

Santa Rosa Huddle Room (495 Tesconi Circle, Santa Rosa, CA)

Redding Huddle Room 2 (2525 Airpark Road, Redding, CA)

Grizzly Creek Conference Room (1036 Fifth Street, Eureka, CA)

Sutter County Location (545-B Garden Highway Yuba City, CA)

1. Welcome & Introductions..... Dean Germano, Chair

2. Committee Member Comments:

At this time committee members may provide comments and announcements.

3. Public Comments:

At this time members of the public may address the Committee on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Committee.

Members of the public will have the opportunity to address the Committee on a scheduled agenda item during the Committee's consideration of that item. Speakers will be limited to three (3) minutes.

4. Approval of Agenda (Decision)..... Dean Germano, Chair

5. Review & Approval of 1/17/2024 Minutes (Decision) Dean Germano, Chair

6. CEO Update..... Sonja Bjork

7. State Budget Update..... Dustin Lyda

8. Board Retreat Planning..... Sonja Bjork & Amy Turnipseed

9. Adjournment..... Dean Germano, Chair

Upcoming meetings:

July 17, 2024

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda.

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular committee meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The committee has designated the Administrative Assistant to the Senior Director of External and Regulatory Affairs as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection. The Strategic Planning Committee Meeting Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all PHC regional offices (see locations above). It can also be found online at www.partnershiphp.org.

In compliance with the Americans with Disabilities Act, PHC meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Jessica Cifoletti the Executive Assistant to the Chief Strategy and Government Affairs Office, at least two (2) working days before the meeting at (707) 420-7523 or by email at jcifoletti@partnershiphp.org. Notification in advance of the meeting will enable PHC to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it.