



Meeting Agenda

July 16, 2025

9:30-11:00 am

In-person Locations:

Partnership's Fairfield Office located at 4665 Business Center Drive, Fairfield, CA (Board Room)

Partnership's Redding Office located at 2525 Airpark Dr., Redding, CA

Partnership's Santa Rosa Office located at 495 Tesconi Circle, Santa Rosa, CA

Partnership's Eureka Office located at 1036 5th Street, Eureka, CA

Partnership's Auburn Office located at 281 Nevada Street, Auburn, CA

Partnership's Chico Office located at 2760 Esplanade Ave, Suite 130, Chico, CA

Committee Members: Dean Germano, Wendy Longwell, Alicia Hardy, Nancy Starck, Tim Rine, T. Abraham, Kathryn Powell, Cathryn Couch, Sarah Eberhardt-Rios, Robin Schurig, Tracy Mendez, Liz Lara

Public Participation

Public comment is welcome during designated "Public Comments" time frames or by emailing comments to Jessica Cifolelli at jcifolelli@partnershiphp.org by 5:00 p.m. on Tuesday, July 15, 2025. Comments received will be read during the meeting.

9:30A.M – Opening			
1.1	Call to Order		Dean Germano, Chair
1.2	Introductions		All
1.3	ACTION: Approval of Agenda		Chair
1.4	ACTION: Approval of Committee Minutes from April 16, 2025		Chair
1.5	Commissioner Comment		Chair
1.6	Public Comment		Public
New Business			
2.1	INFORMATION: Health Plan Update		Amy Turnipseed
2.2	INFORMATION: Annual Board Retreat discussion		Amy Turnipseed
2.3	INFORMATION: Strategic Plan Status, Update on: <i>Champion Local Partnerships, Provide Statewide Leadership</i>		Dustin Lyda
2.4	DISCUSSION: Protecting Coverage		All
2.5	DISCUSSION: Reimagine our Future		All
Adjournment			

Upcoming meetings: October 15, 2025

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 Cifolelli 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 jcifolelli@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.