

# A G E N D A

Special Meeting of the CalOptima Board Members Selection Panel

September 22, 2021

2:30 p.m.

## **MEETING HELD BY TELECONFERENCE ONLY**

**\*\*\* Pursuant to the provisions of California Governor's Executive Order N-15-21, issued on March 17, 2020, this meeting will be held by teleconference only. To attend and participate in the meeting, please follow the instructions, below. \*\*\***

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 in the agenda. To speak on an item, make a verbal request through the Selection Panel Chairperson following the Chairperson's invitation from the public to speak on the item. Once acknowledged and prompted by the Chairperson, you may begin to speak. When addressing the Selection Panel, it is requested that you state your name, city of residence, and occupation for the record. Speakers may address the Selection Panel on an item on the agenda for up to three minutes. PowerPoint and video presentation must be requested in advance of the meeting through the Orange County Health Care Agency by contacting Torhon Barnes at [tbarnes@ochca.com](mailto:tbarnes@ochca.com).

You may request supporting documentation distributed to the Selection Panel as related to the agenda items upon request from Torhon Barnes at [tbarnes@ochca.com](mailto:tbarnes@ochca.com).

The agenda is available online at [www.ochealthinfo.com/caloptima](http://www.ochealthinfo.com/caloptima).

In compliance with the American with Disabilities Act, those requiring reasonable accommodations for this meeting should notify the Orange County Health Care Agency prior to the meeting at [tbarnes@ochca.com](mailto:tbarnes@ochca.com).

## **\*\*\* INSTRUCTIONS FOR ATTENDING THE MEETING BY TELECONFERENCE \*\*\***

To attend the meeting, please follow the instructions, below:

**Toll-Free: (669) 900-6833**

**Meeting ID: 827 2158 5943**

**Access code: 041759**

I. Call to Order

II. Discussion Item(s)

- a. At this time, members of the public may ask the Board to be heard on the following items as those items are called.
- b. Review of applications and recommendations for the CalOptima Board of Directors Membership

**Recommended Action:**

- i. Recommend to the Board of Supervisors at least two (2) persons who are a current hospital administrator or former hospital administrator for the open CalOptima Current/Former Hospital Administrator seat on the CalOptima Board of Directors.

III. Adjournment