

A G E N D A

Special Meeting of the CalOptima Health Board of Directors Selection Panel

June 10, 2024, 2:00 P.M.

400 W. Civic Center Drive, Santa Ana., Sixth Floor Conference Room 601A

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 James Kim at jameskim@ochca.com.

You may request supporting documentation distributed to the Selection Panel as related to the agenda items upon request from James Kim at jameskim@ochca.com.

The agenda is available online at 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 James Kim at jameskim@ochca.com

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- 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 the items are called.
 - b. Review of applications and recommendations for the CalOptima Health Board of Directors Membership

Recommended Action:

- i. Recommend to the Board of Supervisors at least two (2) persons who are current or former hospital administrators for the open Hospital Administrator seat on the CalOptima Health's board of directors.
- ii. Recommend to the Board of Supervisors at least two (2) persons who are practicing licensed medical providers and who are not owners or officers, or members of the board of directors, of a (1) contracted independent

- physician's association or (2) a health network for the open Licensed Medical Provider seat on the CalOptima Health's board of directors.
- iii. Recommend to the Board of Supervisors at least two (2) persons who are practicing licensed physicians and who are also representatives of a contracted independent physician's association or health network for the open Licensed Physician seat on the CalOptima Health's board of directors.
 - iv. Recommend to the Board of Supervisors at least two (2) persons who are members of the public and legal residents of Orange County for the open Public Member seat on the CalOptima Health's board of directors.
 - v. Recommend to the Board of Supervisors at least two (2) persons who are accounting or public finance professionals, or an attorney who is an active member of the California State Bar for the open Professional Member seat on the CalOptima Health's board of directors.
 - vi. Recommend to the Board of Supervisors at least two (2) persons who are representatives of a community clinic, including, but not limited to, representatives of a federally qualified health center for the open Community Clinic Representative seat on the CalOptima Health's board of directors.
 - vii. Recommend to the Board of Supervisors at least two (2) persons who are current CalOptima members or are family members of a current CalOptima member for the open CalOptima Member/Services Recipient seat on the CalOptima Health's board of directors.

III. Adjournment