

COHS Planning and Implementation Committee
DHS Conference Room, 475 Aviation Blvd
July 27, 2007
9:00 AM to 11:00 PM

Goals of this meeting:

- Learn about the status of rate negotiations between the State and Partnership Healthplan
- Review and agree on action plan timeline, major issues, and process for implementation of Managed Medi-Cal
- Learn about developments in Healthcare delivery in Sonoma County

Time	Topic	Presenter
2 hours		
9:00 - 9:10 (10 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements 	Mary Maddux-Gonzalez
9:10 – 9:40 (30 min)	Updates <ul style="list-style-type: none"> ▪ County Expansion Rates status 	Liz Gibboney
9:40 – 10:10 (30 min)	Implementation tasks and timeline <ul style="list-style-type: none"> ▪ Schedule of Activities ▪ Major implementation issues and process 	Liz Gibboney
10:10 – 10:25 (15 min)	Partnership Healthplan operations update	Liz Gibboney
10:25 – 10:45 (20 min)	Sonoma County – Update on Healthcare developments <ul style="list-style-type: none"> ▪ County process for assessment of Sutter plans ▪ Health Improvement Action Council 	Mary Maddux-Gonzalez
10:45 - 10:55 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:55 – 11:00 (5 min)	Wrap up – Next Steps <ul style="list-style-type: none"> ▪ Agenda for 8/24/07 	Mary Maddux-Gonzalez
11:00	Adjourn	Mary Maddux-Gonzalez

*Public input is an important part of this planning process. Any member of the audience desiring to address the Planning Group will be asked to raise their hand when prompted by the Planning Group Chair. Comments should be brief and will be subject to a time limit set by the chair.