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## AGENDA

# EXECUTIVE COMMITTEE WORKSHOP

*Note: This meeting will be electronically recorded*

**LOCATION:** Los Laureles Lodge Conference Facility  
313 West Carmel Valley Road  
Carmel Valley, CA 93924

### Wednesday, March 7, 2018

6:30 – 7:00 p.m. **Hors d'oeuvres and Dinner – Terrace Room**

### Thursday, March 8, 2018

7:00 – 7:45 a.m. **Breakfast – Terrace Room**  
**Discussion Items**

8:00 – 8:15 a.m. Welcome, Introductions & Public Comment

8:15 – 9:15 a.m. Legal update – *Brandie Barrows, Saltzman & Johnson*

9:15 – 10:00 a.m. Review of Prior Year Goals – *Michael Larsen*

10:00 – 10:15 a.m. Break

10:15 – 11:00 a.m. EPO – Geographical Designation – *Tom Edwards, Keenan*

11:00 – 12:00 p.m. HMO Contracts – *Dr. David Pryor, Anthem*

12:00 – 1:00 p.m. **Lunch – Terrace Room**

1:15 – 2:30 p.m. Plan Design – *Tom Edwards, Keenan*

2:30 – 2:45 p.m. Break

2:45 – 3:30 p.m. Plan Design – *Tom Edwards, Keenan*

3:30 – 4:30 p.m. EmpiRx – *Kristen Begley, EmpiRx*

4:30 – 5:30 p.m. New Goals and Looking Forward – *Michael Larsen, MCSIG*

6:00 – 6:30 p.m. **Hors d'oeuvres and Dinner – Terrace Room**

### Friday, March 9, 2017

7:00 – 7:45 a.m. **Breakfast – Terrace Room**

**INFORMATION TO THE PUBLIC:** When the President recognizes a member of the public for Comments from the Audience, such comment shall be limited to three (3) minutes or less, at the discretion of the President and shall not be related to items appearing on the agenda. Public comments related to an item on the agenda will be heard at the time the subject item is addressed by the Board.

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0161 at least 48 hours prior to the time of the meeting. In addition, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability upon written notification at least 48 hours prior to the time of the meeting. The agenda and documents in the agenda packet are available for public inspection in the Executive Director's office located at 76 Stephanie Drive, Salinas.