



MCSIG
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AGENDA EXECUTIVE COMMITTEE WORKSHOP

Note: This meeting will be electronically recorded

LOCATION:

Hyatt Regency Monterey Hotel & Spa
One Old Golf Course Road
Monterey, CA 93940

Wednesday, March 13, 2019

6:30 – 7:30 p.m. **Reception/Light Dinner – Pebble Conference Room**

Thursday, March 14, 2019

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

8:00 – 8:15 a.m. Review Goals – *Michael Larsen - MCSIG*

8:15 – 9:15 a.m. Mercy Model – *David Cane - Mercy*

9:15 – 10:00 a.m. Understanding & Optimizing Consumer Choice – *Andrew Mackenzie – Santa Barbara Actuaries*

10:00 – 10:15 a.m. Break

10:15 – 11:00 a.m. Anthem – *Mike Chiarodit, Dan Saeger, Carole Manor - Anthem*

11:00 – 11:45 p.m. Wellness and Condition Care Management – *Neil Hertsch - MCSIG*

12:00 – 1:00 p.m. **Lunch – Beach 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. Mental Health – *Keith Brown - Keenan*

3:30 – 4:30 p.m. Survey of Membership – *Michael Larsen - MCSIG*

4:30 – 5:30 p.m. Looking Forward – *Michael Larsen - MCSIG*

6:00 p.m. **Dinner – Beach 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.