



AGENDA EXECUTIVE COMMITTEE MEETING

June 16, 2020 – 11:30 a.m.

Note: This meeting will be electronically recorded

LOCATION: This Meeting Will Be Held Virtually

A = Action
C = Consent Agenda
D = Discussion
I = Information
R = Reports
R/C = Referrals to
Committees
*=Report Enclosed
**=To be Distributed
at the Meeting

- A 1. Call to Order
 - A 2. Adoption of Agenda
 - I 3. Comments from Audience
- Please email comments to kgreene@mcsig.com before Friday, June 12, 2020 at 5 p.m.**
Comments will be presented to the Board by the President

CONSENT AGENDA:

Notice to the public: The consent agenda is a component of the meeting agenda that enables the Committee to dispatch routine, standard, non-controversial, self-explanatory, implementing (follow-up) items or items not requiring any discussion with one vote. Separate items on the consent agenda are not discussed before the vote and the entire consent agenda is voted on at once without any explanations or comments. If a board member or a member of the public feels that an item on the consent agenda should be discussed, he/she may request the removal of that item from the consent agenda. Removed consent agenda items are considered separately, in their turn, after the consent agenda vote.

- C 4. Approve Minutes:
Regular Executive Committee Meeting – May 19, 2020

Closed Session:

- A 5. The Board will meet to consider matter(s) appropriate for closed session in accordance with Government Code sections 54956.7 through 54957.7
 - 54956.9 Potential Litigation
 - 54957.6 Personnel

ACTION ITEMS:

- A 6. Appointment of Interim Executive Director
- A 7. Stop-Loss Renewal

DISCUSSION ITEMS:

- D 8. Bylaws and JPA Agreement Changes
- D 9. Budget FY 2020/2021
- D 10. Telehealth Utilization
- D 11. Bundled Surgery Update

CLOSING COMMENTS:

- I 12. Comments from EC Members
- I 13. Date/Agenda Items for Next Meetings (7/21/2020 11:30 a.m.)
- | A 14. Adjournment

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.

EXECUTIVE COMMITTEE MEMBERS

Rory Livingston, President
Griselda Ortiz, Vice President
Veronica Flournoy, Treasurer
Glen Hanneman

Ann Wright
Julie Kessler
Ryan Altemeyer