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AGENDA

EXECUTIVE COMMITTEE WORKSHOP

Note: This meeting will be electronically recorded

LOCATION:

**Los Laureles Lodge
313 West Carmel Valley Road
Carmel Valley, CA 93924**

Wednesday, March 9, 2022

6:30 – 7:30 p.m. **Reception/ Dinner – Terrace Garden Room**

Thursday, March 10, 2022

8:00 – 8:45 a.m. **Breakfast – Terrace Garden Room**

Discussion Items – Boronda Room

8:45 – 10:00 a.m. Legal Update/Review

10:00 – 10:15 a.m. Morning Break

10:15– 11:00 a.m. Blue Shield Supplemental Programs

11:00 – 12:00 p.m. ACTION ITEM: Revised FY22 Budget

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

1:15 – 2:00 p.m. Current Plan Design Study Session I

2:00 – 3:00 p.m. Plan Design Options Session I

3:00 – 3:15 p.m. Afternoon Break

3:15 – 4:00 p.m. Plan Design Options Session II

4:00 – 4:30 p.m. Closed Session: Public Employee Matter per Government Code 54957

4:30 p.m. **Meeting Concludes**

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.