

Special Meeting of the  
**Santa Clara County Health Authority**  
**Governing Board**  
**Strategic Planning Kick-Off**

Monday, November 30, 2020, 12:00 PM – 3:00 PM  
Santa Clara Family Health Plan  
6201 San Ignacio Ave, San Jose, CA 95119

**Via Teleconference**

(669) 900-6833  
Meeting ID: 934 5307 8007  
Passcode: STRAPLN21  
<https://zoom.us/j/93453078007>

## AGENDA

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<p><b>1. Welcome, Introductions and Meeting Goals</b> Bob Bownstein, Chair Christine Tomcala, CEO Bobbie Wunsch, Pacific Health Consulting Group</p>	<p>12:00</p>	<p>15 min</p>
<p><b>2. Public Comment</b> Members of the public may speak to any item not on the agenda; two minutes per speaker. The Governing Board reserves the right to limit the duration of the public comment period to 30 minutes.</p>	<p>12:15</p>	<p>15 min</p>
<p><b>3. Overview of Strategic Planning Process, Timeline and Board Role</b> Rafael Gomez and Bobbie Wunsch Pacific Health Consulting Group</p>	<p>12:30</p>	<p>15 min</p>
<p><b>4. Directions and Considerations for the Future of Medicaid (Presentation and Q&amp;A)</b> Larry Levitt, Executive Vice President for Health Policy Kaiser Family Foundation</p>	<p>12:45</p>	<p>45 min</p>
<p><b>BREAK</b></p>	<p>1:30</p>	<p>15 min</p>
<p><b>5. Statewide Policy Issues and Directions (Presentation and Q&amp;A)</b> Will Lightbourne, Director Department of Health Care Services (DHCS)</p>	<p>1:45</p>	<p>45 min</p>
<p><b>6. Board Reflections on Key Strategic Questions to Address</b> Facilitated by Rafael Gomez and Bobbie Wunsch Pacific Health Consulting Group</p>	<p>2:30</p>	<p>25 min</p>
<p><b>7. Thank You and Adjourn</b></p>	<p>2:55</p>	<p>5 min</p>

### **Notice to the Public—Meeting Procedures**

- Persons wishing to address the Governing Board on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Rita Zambrano 48 hours prior to the meeting at (408) 874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at (408) 874-1842. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at [www.scfhp.com](http://www.scfhp.com).