

HEALTHY PARTNERS ADVISORY GROUP

Meeting Agenda

February 3, 2016 / 3:00 PM – 4:00 PM

Primary Care Center
Community Room, 2nd Floor
4600 Broadway
Sacramento CA 95820

Topic	Time
Welcome, Introductions, Agenda Review & Announcements – Sandy Damiano <ul style="list-style-type: none">• <i>January materials were sent and posted</i>• <i>Sacramento Covered agreement – executed</i>• <i>Media</i>• <i>Other announcements</i>	3:00 – 3:10
Advisory Group – Sandy Damiano / All <ul style="list-style-type: none">• <i>Begins today</i>• <i>Welcome Denise Highfill, FQHC representative</i>• <i>Charter approved pending clarification of representatives</i>	3:10 – 3:20
Program Status Updates <ul style="list-style-type: none">• <i>Enrollment – Jodi Nerell</i>• <i>Specialty Services – Marcia Jo, Liza Kirkland, & Hospital Partners</i>	3:20 – 3:30
Metrics – Marcia Jo <ul style="list-style-type: none">• <i>Sample Dashboard</i>	3:30 – 3:40
Budget - All	3:40 – 3:55
Summary & Closure <ul style="list-style-type: none">• <i>Next meeting March 2nd</i>• <i>Items for next meeting</i>	3:55 – 4:00

Next Meeting: March 2, 2016 / 3:00 – 4:00 PM