

## HEALTHY PARTNERS ADVISORY GROUP

### Meeting Agenda

June 1, 2016 / 3:00 PM – 4:00 PM

Primary Care Center  
Community Room, 2<sup>nd</sup> Floor  
4600 Broadway  
Sacramento CA 95820

Topic	Time
Welcome, Introductions, Agenda Review & Announcements – Sandy Damiano <ul style="list-style-type: none"><li>• <i>Agenda and Materials Posted on Website</i></li><li>• <i>Announcements (All)</i></li></ul>	3:00 – 3:05
Updates – Sandy Damiano <ul style="list-style-type: none"><li>• Chiefs of Staff Meeting (attendees)</li><li>• Budget (Marcia Jo)</li><li>• Zip Code Data (All)</li></ul>	3:05 – 3:25
Program Report – Jodi Nerell <ul style="list-style-type: none"><li>• Enrollment</li><li>• Wait List</li><li>• Onsite Specialty Services</li></ul>	3:25 – 3:40
Specialty Update – Marcia Jo, Anna Berens, Liza Kirkland <ul style="list-style-type: none"><li>• Diagnostics</li><li>• SPIRIT outpatient / surgeries</li></ul>	3:40 – 3:55
Summary & Closure – Sandy Damiano <ul style="list-style-type: none"><li>• <i>Next meeting July 6</i></li><li>• <i>Items for next meeting</i></li></ul>	3:55 – 4:00

Next Meeting: July 6, 2016 / 3:00 – 4:00 PM