

HEALTHY PARTNERS ADVISORY GROUP

Meeting Agenda

September 7, 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>Agenda and Materials</i><ul style="list-style-type: none">○ <i>Prior meeting materials are posted on webpage</i>• <i>Announcements</i><ul style="list-style-type: none">○ <i>SPIRIT Leadership Change</i>○ <i>Other</i>• <i>Budget</i><ul style="list-style-type: none">○ <i>Final Budget FY 2016/17</i>○ <i>Proposed Budget FY 2017/18</i>○ <i>Timeline & HP Advisory Group Recommendations</i>• <i>Chief of Staff Meeting</i><ul style="list-style-type: none">○ <i>Last meeting - 8/11</i>○ <i>Next meeting – 12/8</i>	3:00 – 3:15
HP Staff Report – Jodi Nerell & Marcia Jo <ul style="list-style-type: none">• Enrollment & Wait List• Dashboards	3:15 – 3:30
Specialty Services – SPIRIT, Hospitals, EHS, & County <ul style="list-style-type: none">• Sutter Charity Month• Collaborative Care Clinic (recent / planned)• Planning Efforts (surgery centers)• EHS specialty	3:30 – 3:55
Summary & Closure – Sandy Damiano <ul style="list-style-type: none">• <i>Next Meeting October 5</i>• <i>Items for next meeting</i>	3:55 – 4:00

Next Meeting: October 5, 2016 / 3:00 – 4:00 PM