

**SECTION 1115 COMPREHENSIVE  
DEMONSTRATION PROJECT WAIVER  
STAKEHOLDER ADVISORY COMMITTEE (SAC)**

**Meeting #8**

**Thursday, February 10, 2011**

**9:30am – 12:30pm**

**SACRAMENTO CONVENTION CENTER, ROOM 204**

***Call in Telephone Number: (877) 572-0754 Passcode: 2221753***

*Each section of the agenda will include a short presentation followed by comments, questions and discussion with the Stakeholder Advisory Committee. Public Comment will occur at the end of each meeting. Each meeting will begin and end on time.*

- 9:30 – 9:35            Welcome, Introductions and Purpose of Today’s Meeting  
*Bobbie Wunsch, Pacific Health Consulting Group*
- 9:35 – 9:45            Stakeholder Advisory Committee Process and Future Meetings  
*Toby Douglas, Director, DHCS*
- 9:45 – 10:15          Update on Implementation Efforts - SPDs, LIHP, CCS and Dual Eligibles  
*Toby Douglas, Director, DHCS and Tanya Homman, Jalyne Callori, Luis Rico, and Paul Miller, DHCS*
- 10:15 – 11:30          Small Groups Discussions on SPD Enrollment and LIHP Expansion
- *SPD Discussion led by SAC Member Richard Chambers*
  - *LIHP Discussion led by SAC Member Judith Reigel*
- 11:30– 12:15          DSRIP: Hospital Incentive Payments – Examples from Local Public Hospitals  
*Melissa Stafford-Jones, CAPH and Susan Ehrlich, MD, CEO, San Mateo Medical Center*
- 12:15 – 12:25          Public Comment Time
- *1 Comment per person and per organization*
  - *Comments limited to 1 minute only*
- 12:25 – 12:30          Next Steps, Next Meetings and Adjourn  
*Bobbie Wunsch, Pacific Health Consulting Group*