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, Jalynne Callori, Luis Rico, and Paul Miller, DHCS

10:15 – 11:30 Small Groups Discussions on SPD Enrollment and LIHP Expansion  
  o SPD Discussion led by SAC Member Richard Chambers  
  o 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  
  o 1 Comment per person and per organization  
  o Comments limited to 1 minute only

12:25 – 12:30 Next Steps, Next Meetings and Adjourn  
Bobbie Wunsch, Pacific Health Consulting Group