

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

Meeting #1 – AGENDA

Thursday, January 7, 2010

9:30am – 12:30pm

Sacramento Convention Center, Room 204

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 – 9:50 Welcome and Introductions
*David Maxwell-Jolly, Director, DHCS and Chair,
Stakeholder Advisory Committee*
- Legislative Intent of AB X4 6 (authorizing legislation) and Purpose of
Stakeholder Advisory Committee
*David Maxwell-Jolly, Director, DHCS and Chair,
Stakeholder Advisory Committee*
- 9:50 – 10:20 Today’s Environment: Upcoming State Budget Release and
CMS 1115 Waiver Process and Timeline
Kim Belshe, Secretary, Health and Human Services Agency
- 10:20 – 10:30 Organization, Structure, Staffing, Roles, Funding and Role of
Foundations, Schedule of Meetings and Timeline for Stakeholder
Advisory Committee
Bobbie Wunsch, Pacific Health Consulting Group
- 10:30 – 11:10 History of California’s Hospital Waivers: An Overview of Hospital
Financing and its Relation to the Section 1115
Wavier/Demonstration Project
David Maxwell-Jolly, Director, DHCS
- 11:10 – 11:30 Key Questions that the new Waiver Needs to Address
and that the Stakeholder Advisory Committee Will Review
David Maxwell-Jolly, Director, DHCS
- 11:30 – 12:15 Technical Workgroups: Purpose, Scope and Feedback on
Key Issues to be Covered
Gregory Franklin, DHCS and Facilitated by Bobbie Wunsch

- 12:15 – 12:25 Public Comment Time
- *1 Comment per person and per organization*
 - *Comments limited to 1 minute only*
 - *Each person wishing to speak will come to standing microphone*
 - *Provide comments in writing*
- 12:25 – 12:30 Next Steps and Next Meetings
David Maxwell-Jolly and Bobbie Wunsch
- 12:30 Adjourn