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

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 Waiver/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
  o  1 Comment per person and per organization
  o  Comments limited to 1 minute only
  o  Each person wishing to speak will come to standing microphone
  o  Provide comments in writing

12:25 – 12:30  Next Steps and Next Meetings
  David Maxwell-Jolly and Bobbie Wunsch

12:30  Adjourn