



May 31, 2021

Meeting: CCLHO Health Systems Integration Committee
Date: Thursday, June 10, 2021
Time: 2:00 pm to 3:30 pm
Location: Microsoft Teams Meeting

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Systems Integration Committee meeting through Microsoft Teams. Please call Verna Lambert at (916) 440-7594 or Jake Hanson at (916) 440-7594 with questions **at least one day prior** to the meeting.

You may attend the CCLHO Health Systems Integration Committee meeting via Microsoft Teams Meeting and teleconference. See below for details.

- 1. TELECONFERENCE INTO THE MEETING:**
DIAL IN: 1-916-306-8051
ACCESS CODE: Enter Attendee access code: 550579054#
To "MUTE" OR "UNMUTE" your phone, PRESS *6
- 2. Microsoft Teams:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.
[Microsoft TEAMS](#)

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Agendas for the CCLHO Health Systems Integration Committee meetings are posted on the [CCLHO Health Systems Integration Website](#).

CCLHO HEALTH SYSTEMS INTEGRATION COMMITTEE AGENDA

2:00 pm Welcome and Introductions

Karen Ramstrom, DO, MSPH Health Officer, Shasta County and Salvador Sandoval, MD, MPH, Merced County; Committee Co-Chairs

- Introductions
 - Discussion
 - Public Comment
- **Action item: Approval of prior meeting minutes**
 - Discussion
 - Public Comment
 - Vote

2:15 pm Department of Health Care Services Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships, Value of PH)

- Update on Department and Program Activities
- CalAIM update
 - Discussion
 - Public Comment

2:45 pm Data Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships, Value of PH)

Merry Holliday-Hanson, PhD, Healthcare Analytics Branch, OSHPD

- Office of Statewide Health Planning and Development
 - Discussion
 - Public Comment
- Other Stakeholders
 - Discussion
 - Public Comment

3:00 pm Hospital / Managed Care Plan Processes

- Transparent contract renewal process
 - Discussion
 - Public Comment

3:15 pm Legislative Stakeholder Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)

Kat DeBurgh, MPH, Executive Director, HOAC

- Health Officers Association of California
- Other Legislative Stakeholders
 - Discussion
 - Public Comment

3:20 pm Future Health Systems Integration Committee Agenda Items

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)

Karen Ramstrom, DO, MSPH Health Officer, Shasta County and Salvador Sandoval, MD, MPH, Merced County; Committee Co-Chairs

- Discussion
- Public Comment

3:25 pm Public Comment for Items Not on the Agenda

3:30 pm Adjourn (Next meeting – TBD)

Additional Meeting Locations:

CCLHO Health Systems Integration Committee Co-Chairs

Karen Ramstrom, DO, MSPH, Shasta

Salvador Sandoval, MD, MPH, Merced

Affiliate Organizations

State Liaisons

Tomas Aragon, MD, MPH, State Public Health Officer and Director, CDPH

Christine Siador, MPH, Assistant Director, CDPH

Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH

Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease, CDPH

Karen Mark, MD, Medical Director, Department of Health Care Services

Merry Holliday-Hanson, PhD, Office of Statewide Health Planning and Development

Other Stakeholders

Kat DeBurgh, Health Officers Association of California (HOAC)

NOTICES

Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.

The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7)

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Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.