

Santa Cruz – Monterey – Merced Managed Medical Care Commission



Special Meeting Agenda

Date: Sunday, December 11, 2022

Time: Call to Order: 12:00 p.m.
Adjourn: 5:00 p.m.

Location: Chaminade Resort & Spa
One Chaminade Lane
Santa Cruz, CA 95065



Special Meeting at the call of the Chairperson

1. Members of the public wishing to attend the meeting remotely via Teams may do so as follows:
 - a. Computer, tablet or smartphone via Microsoft Teams:
[Click here to join the meeting](#)
 - b. Or by telephone at:
United States: +1 (323) 705-3950
Phone Conference ID: 366 423 804#
2. Members of the public wishing to provide public comment on items not listed on the agenda that are within jurisdiction of the commission or to address an item that is listed on the agenda may do so in one of the following ways.
 - a. Email comments by 12:00 p.m. on Friday, December 9, 2022 to the Clerk of the Board at clerkoftheboard@ccah-alliance.org.
 - i. Indicate in the subject line "Public Comment". Include your name, organization, agenda item number, and title of the item in the body of the e-mail along with your comments.
 - ii. Comments will be read during the meeting and are limited to five minutes.
 - b. During the meeting, when that item is announced.
 - i. State your name and organization prior to providing comment.
 - ii. Comments are limited to five minutes.

1. **Call to Order by Chairperson Jimenez. 12:00 p.m.**
 - A. Roll call; establish quorum.
 - B. Supplements and deletions to the agenda.
2. **Oral Communications.**
 - A. Members of the public may address the Commission on items not listed on today's agenda that are within the jurisdiction of the Commission. Presentations must not exceed five minutes in length, and any individuals may speak only once during Oral Communications.
 - B. If any member of the public wishes to address the Commission on any item that is listed on today's agenda, they may do so when that item is called. Speakers are limited to five minutes per item.

Adjourn to Closed Session

3. **Closed Session pursuant to Government Code Section 54957 (b) (1)**
PUBLIC EMPLOYMENT
Title: Chief Executive Officer. (12:05 – 4:55 p.m.)
 - A. Closed session agenda item.

Return to Open Session

4. **Open Session pursuant to Government Code Section 54957.1 (a) (5)**
PUBLIC EMPLOYMENT
Title: Chief Executive Officer. (4:55 – 5:00 p.m.)
 - A. Board will report on action taken in closed session.

Announcements:

Meetings of Advisory Groups and Committees of the Commission

The next meetings of the Advisory Groups and Committees of the Commission are:

- Whole Child Model Clinical Advisory Committee
Thursday, December 15, 2022; 12:00 – 1:00 p.m.

The above meeting will be held via teleconference unless otherwise noticed.

The next regular meeting of the Commission, after this December 11, 2022 special meeting will be held via teleconference unless otherwise noticed:

- Santa Cruz – Monterey – Merced Managed Medical Care Commission
Friday, January 6, 2023, 7:30 – 8:00 a.m.

Members of the public interested in attending should call the Alliance at (831) 430-5523 to verify meeting dates and locations prior to the meetings.

.....

The complete agenda packet is available for review on the Alliance website at www.ccah-alliance.org/boardmeeting.html. The Commission complies with the Americans with Disabilities Act (ADA). Individuals who need special assistance or a disability-related accommodation to participate in this meeting should contact the Clerk of the Board at least 72 hours prior to the meeting at (831) 430-5523. Board meeting locations in Salinas and Merced are directly accessible by bus. As a courtesy to persons affected, please attend the meeting smoke and scent free.