MONTHLY MEETING HIGHLIGHTS

CalOptima held its monthly Board of Directors meeting on August 4, 2016.
The following is a summary of items heard by the Board.

Board Members Sworn In
A new CalOptima Board of Directors was seated on August 4, the first meeting since the Orange County Board of Supervisors reconstituted the Board to have 10 seats. See the attached release for more details.

OneCare Connect Celebrates First Anniversary and the Addition of New Benefits
CEO Michael Schrader shared an update regarding OneCare Connect (OCC), which recently marked its one-year anniversary as well as the completion of passive enrollment. Total enrollment has surpassed 19,000 members, which makes OCC the second largest Cal MediConnect plan in the state. Mr. Schrader said that CalOptima will now be focused on voluntary enrollment through community engagement and member outreach in order to continue OCC's growth. Further, the Board approved strengthening the OCC benefit package in 2017 with a new fitness benefit and expanded transportation coverage. The fitness benefit will give members access to a network of fitness centers or the option to use home fitness kits, and the expanded transportation benefit will increase taxi rides from 30 to 60 per year.

DHCS Auditors Note Significant Improvement in CalOptima Performance
Mr. Schrader announced that CalOptima received the final report with results from the February Medi-Cal audit by the Department of Health Care Services. Auditors noted the agency's improvement and reported only three findings after an extensive review that spanned two weeks and covered CalOptima and our health networks. Six areas were examined, including members' rights, access and availability of care, quality management, and administrative and organizational capacity, among other areas.

CalOptima Increases Rates for Medi-Cal Classic Population
The Board ratified a rate increase for providers and hospitals that serve the Medi-Cal Classic population. This population includes individuals eligible under the previous Medi-Cal criteria, before the implementation of the Affordable Care Act created what CalOptima calls the Medi-Cal Expansion population. Retroactive to July 1, 2016, CalOptima will institute a 4 percent rate increase. The Classic population represents 75 percent of CalOptima's membership.

CalOptima to Have Presence at the County Community Service Center
The Board approved a staff request to enter into a license agreement with the County of Orange for CalOptima to have dedicated space in the County Community Service Center (CCSC). The Westminster-based center offers residents local access to social and health care services agencies. CalOptima has held numerous community health education workshops at the CCSC over the past eight years. The county recently leased additional space across the parking lot from the existing facility, and this extra space now provides the county with more room for programs and the opportunity for CalOptima to have a dedicated office and shared conference room. Partnering with the county enables CalOptima to offer more health education seminars and expand our outreach to the community.

CONTACT:
Bridget Kelly
Director, Communications
714-246-8765
bkelly@caloptima.org

FOR IMMEDIATE RELEASE

CALOPTIMA WELCOMES BOARD MEMBERS

Orange County Board of Supervisors Appointees Bring a Wealth of Experience

ORANGE, Calif. (August 4, 2016) — Community and health care leaders were sworn in on CalOptima's Board of Directors today. The Orange County Board of Supervisors appointed six new members and reappointed one member to serve on the Board, which was reconstituted to have 10 seats, with nine voting members. The appointees' terms end August 3, 2020.

- **Ria Berger**, CEO of Healthy Smiles for Kids of Orange County, serves in the seat for a community clinic representative.
- **Ron DiLuigi**, a retired health system executive, holds the public seat for a resident of Orange County.
- **Dr. Nikan Khatibi**, a pain and addiction medicine specialist, serves in the seat for a physician who is not affiliated with a contracted health network.
- **Alexander Nguyen, M.D.**, a resident in psychiatry at Harbor-UCLA Medical Center whose mother is a CalOptima member, represents current recipients of CalOptima services in the seat for a CalOptima member or family member.
- **Lee Penrose**, CEO of St. Jude Medical Center, is reappointed to fill the seat for a hospital administrator.
- **J. Scott Schoeffel**, an attorney with Buchalter Nemer, fills the seat for a legal or finance professional.
- **Paul Yost, M.D.**, an anesthesiologist at CHOC Children's and St. Joseph Hospital, serves in the seat for a physician who is affiliated with a contracted health network.

The remaining three seats are filled by returning Board members, including Supervisor Lisa Bartlett, Supervisor Andrew Do, and Mark Refowitz, Board chair and director of the Orange County Health Care Agency (non-voting member). Supervisor Todd Spitzer is an alternate.

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CalOptima welcomes new and returning members to its Board of Directors. Back row, from left: Supervisor Andrew Do, Ria Berger, Mark Refowitz (Board Chair), Lee Penrose (Board Vice Chair), Paul Yost, M.D., and Supervisor Lisa Bartlett. Front row, from left: J. Scott Schoeffel, Dr. Nikan Khatibi, Alexander Nguyen, M.D., and Ron DiLuigi.

"The Board members' diverse credentials and experience will benefit our agency and provide valuable insight," said Michael Schrader, CalOptima Chief Executive Officer. "I look forward to collaborating with the Board to ensure that CalOptima, as a public agency, remains responsive to the health care needs of our members."

To learn more about CalOptima, visit www.caloptima.org.

About CalOptima
A county organized health system, CalOptima provides publicly funded health care coverage for low-income children, adults, seniors and people with disabilities in Orange County, California. CalOptima's mission is to provide members with access to quality health care services delivered in a cost-effective and compassionate manner. In total, CalOptima serves more than 795,000 members with a network of more than 7,000 primary care doctors and specialists, as well as 30 hospitals.