

HIGHLIGHTS

FEBRUARY 2, 2017, BOARD OF DIRECTORS MEETING

The following is a summary of items heard by the Board.

CalOptima Board Chairman Mark Refowitz Announces Retirement

Chairman Mark Refowitz announced his retirement as Director of the Orange County Health Care Agency, effective March 30, 2017. Chairman Refowitz will also be stepping down from the CalOptima Board subsequent to the March 2 regular meeting. CEO Michael Schrader commended Chairman Refowitz for his outstanding leadership of CalOptima across five years of notable events for the agency.

CEO Michael Schrader Addresses the Future of Medicaid Expansion

Mr. Schrader informed the Board about potential changes to Affordable Care Act (ACA) provisions involving Medicaid expansion. After the presidential inauguration, Congress passed a budget resolution that instructs four congressional committees to develop ACA repeal language for the budget, which could be used to reduce or eliminate funding for Medicaid expansion. Mr. Schrader added that CalOptima is working with our associations and other partners to advocate for the best possible outcome for the agency.

OneCare Connect Extended in Governor's State Budget Proposal

Mr. Schrader provided the Board with an update regarding Gov. Brown's Fiscal Year 2017–18 state budget proposal. He highlighted the continuation of the Cal MediConnect (CMC) program, which includes CalOptima's OneCare Connect plan, until December 31, 2019, even as the broader Coordinated Care Initiative (CCI) is discontinued as of January 1, 2018. If upheld in the final budget, CMC's extension means that OneCare Connect members will retain access to the enhanced services and benefits available through the plan. CCI's discontinuation means that administration of In-Home Supportive Services will be transferred back to counties from managed care plans and that new state legislation will be required to authorize the CMC program past January 1, 2018.

Nancy Huang Appointed Interim Chief Financial Officer

Mr. Schrader announced the appointment of Nancy Huang as Interim Chief Financial Officer, effective January 17. Ms. Huang has been with CalOptima for nearly nine years and has held positions of increasing responsibility in Finance, including most recently as Controller from April 2014 to present.

Jaime Munoz Named to the Member Advisory Committee (MAC)

The Board approved the appointment of Jaime Munoz as the foster children representative for the MAC, with a term ending June 30, 2018. Mr. Munoz is administrative manager with Family and Children Services for the Social Services Agency.

CalOptima to Participate in Community Engagement Activities

To further CalOptima's long history of community engagement, the Board of Directors approved the agency's participation in two upcoming community events, the G.R.E.E.N. Foundation's ACTNow Conference on February 25, 2017, in Fullerton, and South Orange County Senior Day 2017 on March 10, 2017, in Mission Viejo. Up to \$1,000 is authorized for both events.