



**SPECIAL JOINT MEETING
OF THE
CALOPTIMA BOARD OF DIRECTORS'
MEMBER ADVISORY COMMITTEE (MAC),
ONECARE CONNECT CAL MEDICONNECT PLAN
(MEDICARE-MEDICAID PLAN)
MEMBER ADVISORY COMMITTEE (OCC MAC)
AND PROVIDER ADVISORY COMMITTEE (PAC)**

**THURSDAY, March 8, 2018
8:00 A.M.**

**OCC MAC DID NOT REACH QUORUM AT THE MARCH 8, 2018 SPECIAL
JOINT MEETING OF THE MAC/OCC MAC/PAC.**

THE NEXT MEETING IS ON April 26, 2018 AT 3:00 P.M.