



A Central Health and Seton partnership

Board of Directors

Meeting

Thursday, August 18, 2022

9 a.m. via Videoconference

Pursuant to Section 3.13 of the Second Amended and Restated Bylaws of the Community Care Collaborative, conference telephone or similar communication equipment is available for Directors to participate using the following number:

+16504191505 United States (San Mateo, CA)

Meeting ID: 815093474

Or via videoconference at the following link:

<https://v.ringcentral.com/join/815093474>

AGENDA*

I. Call to Order and Record of Attendance

II. Public Comments

III. General Business

A. Consent Agenda

All matters listed under the Consent Agenda will be considered by the Board of Directors to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board request specific items to be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Directors votes on the motion to adopt the Consent Agenda.

- A1. Approve minutes from the February 4, 2022 Community Care Collaborative (CCC) Board of Directors meeting.

B. Regular Agenda*

1. Discuss and take appropriate action on the presentation of the CCC Fiscal Year (FY) 2023 budget.
2. Discuss number of MAP enrollees pursuant to the Omnibus Agreement.

IV. Closing

**The Board of Directors may take items in an order that differs from the posted order.*

The Board of Directors may consider any matter posted on the agenda in a closed session if there are issues that require consideration in a closed session and the Board announces that the item will be considered during a closed session.

Consecutive interpretation services from Spanish to English are available during Citizens Communication or when public comment is invited. Please notify the front desk on arrival if services are needed.

Los servicios de interpretación consecutiva del español al inglés están disponibles para la comunicación de los ciudadanos o cuando se invita al público a hacer comentarios. Si necesita estos servicios, al llegar sírvase notificarle al personal de la recepción.