

**NOTICE OF
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF**

**CenCal Health
September 15, 2010**

6:00 p.m.

**Historic Santa Maria Inn
(SANTA MARIA ROOM)**

**801 South Broadway
Santa Maria, California**

A G E N D A

1. Public Comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Board of Directors (the public is welcome to comment on any agenda item during the Board of Directors' consideration of the agenda item) (Information)
2. Minutes of June 16, 2010 Regular Meeting and August 11, 2010 Special Meeting (Action)
3. Reports from Chair and Directors (Information)
4. Administration Report (Information)
 - 4.1 Executive Summary-Chief Executive Officer's report on current financial and operational highlights (Mr. Luman) (Information)
 - 4.2 Administration/Operations-updates and report on government relations and operations during August 2010 (Mr. Freeman) (Information)
 - 4.3 Health Services Department Report (Dr. Harris) [Information]
 - 4.4 Amendment A.8 to Contract 04MP013 (AIM) (Action)
 - 4.5 Amendment A.5 to Contract 06MP006 (AIM – State Supported Services) (Action)

These amendments extend the current AIM contracts from July 1-September 30 2010, with no change in reimbursement levels.
 - 4.6 Amendment A.9 to Contract 05MHF020 (Healthy Families) (Action)
 - 4.7 Amendment A.8 to Contract 05MHF057 (Healthy Families – State Supp. Serv.) (Action)
 - 4.8 Amendment A.9 to Contract 04MP013 (AIM) (Action)
 - 4.9 Amendment A.6 to Contract 06MP006 (AIM – State Supported Services) (Action)

These amendments cumulatively serve to 1) revise CenCal Health's capitation rates for the 10/11 fiscal year; 2) extend the term of the agreements until September 30, 2010. and 3) make minor to moderate miscellaneous contract revisions.
 - 4.10 Pharmacy: Statistical comparison with other COHS plans. (Dr. Januska) (Information)

This presentation was placed on the agenda at the request of the Board in follow-up to a similar presentation at the June 16, board meeting.
5. Report of the Chief Financial Officer (Mr. Ambrose) (Information)
 - 5.1 Approval of Unaudited Financial Statements for the 2 Months Ended 08/31/2010 (Action)
6. Report from Quality Improvement Committee (QIC) (Mr. Freeman) (Action)

This is the quarterly report of the Quality Improvement Committee to the Board of Directors regarding quality indicators and recommended action plans.
- 6.1 Minutes of the Meeting of May 27, 2010 (Information)
7. Items for which the need to take action arose subsequent to the posting of the agenda (requires determination of this fact by vote of seven Directors or, if less than seven Directors are present, unanimous vote) (Action)

Note:

- **The meeting room is accessible to the handicapped.**
- **Additional information can be found at the CenCal Health web site: www.cencalhealth.org**