

AGENDA

Title XIX Advisory Committee
Friday, January 23, 2015 – 8:30 a.m. to 9:30 a.m.

Conference Call

Call in Number: 1-800-689-9374
Participants Code: 231173#
MAL Code: 2311734#

OPENING

- | | | | |
|------------------------------|----|---------------------|-----------------------------------|
| <i>8:30 a.m. – 8:35 a.m.</i> | 1. | Call to Order | |
| | 2. | Introductions | |
| | 3. | Approval of Agenda | Action Item – <i>Members only</i> |
| | 4. | Approval of Minutes | Action Item – <i>Members only</i> |

NEW ISSUES – 8:40 a.m.

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|------------------------------|-----|--|---------------------------|---------------------------------|
| <i>8:35 a.m. – 8:45 a.m.</i> | 5. | Retreat follow-up update
(10 minutes) | MaryAnne Lindeblad
All | Decision
<i>Members Only</i> |
| <i>8:45 a.m. – 8:55 a.m.</i> | 6. | Quarterly Target Reviews
(10 minutes) | Preston Cody | Informational |
| <i>8:55 a.m. – 9:05 a.m.</i> | 7. | Apple Health enrollment update
(10 minutes) | MaryAnne Lindeblad | Informational |
| 9:05 a.m. – 9:15 a.m. | 8. | Legislative update
(10 minutes) | MaryAnne Lindeblad | Informational |
| 9:15 a.m. – 9:25 a.m. | 9. | Governor's budget
(10 minutes) | Carl Yanagida | Informational |
| 9:25 a.m. – 9:30 a.m. | 10. | Agenda Planning for
(5 minutes) | All | Decision |