NOTICE OF A
SPECIAL MEETING OF THE
CALOPTIMA HEALTH BOARD OF DIRECTORS

MONDAY, NOVEMBER 9, 2026
10:45 A.M.

500 CITY PARKWAY WEST, ROOM 304
ORANGE, CALIFORNIA 92868

BOARD OF DIRECTORS

Supervisor Vicente Sarmiento, Chair — Maura Byron, Vice Chair
Isabel Becerra — Blair Contratto
Norma Garcia Guillen — Catherine Green, R.N.
Brian Helleland — Veronica Kelley, DSW, LCSW
(Vacant) — Supervisor Janet Nguyen
Supervisor Doug Chaffee, Alternate

CHIEF EXECUTIVE OFFICER	OUTSIDE GENERAL COUNSEL	CLERK OF THE BOARD
Michael Hunn	James Novello	Tina Knapp
	Kennaday Leavitt	

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda. To speak on an item, complete a Public Comment Request Form identifying the item and submit to the Clerk of the Board. To speak on a matter not appearing on the agenda, but within the subject matter jurisdiction of the Board of Directors, you may do so during Public Comments. Please complete a Public Comment Request Form and submit to the Clerk of the Board. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Board Members or staff are not permitted. Speakers are limited to three (3) minutes per item.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's office at (714) 246-8806 at least 72 hours prior to the meeting.

The Board meeting agenda and supporting materials are available online at www.caloptima.org. To make alternate arrangements for review of these materials, please contact the Clerk of the Board's office at (714) 246-8806.

Your participation is always welcome. Specific information as to how to participate in this meeting is detailed in the Notice Regarding Public Attendance & Participation at Public Meetings attached to this agenda. In general, CalOptima Health offers several ways in which to interact during this meeting: you may participate in person, join the meeting live on your computer or similar device, and/or listen to the meeting via telephone.

CALL TO ORDER
Pledge of Allegiance
Establish Quorum

PUBLIC COMMENTS
At this time, members of the public may address the Board of Directors on matters not appearing on the agenda, but within the subject matter jurisdiction of the Board of Directors. Speakers will be limited to three (3) minutes.

CLOSED SESSION

CS-1 PUBLIC EMPLOYEE EMPLOYMENT – GOVERNMENT CODE SECTION 54957(b)(1)
Title: Chief Executive Officer

ADJOURNMENT

NOTICE REGARDING
PUBLIC ATTENDANCE & PARTICIPATION AT PUBLIC MEETINGS
Board of Directors Special Meeting
Monday, November 9, 2026
10:45 a.m.

Your participation is always welcome. CalOptima Health offers several ways in which to interact during meetings. You will find information as to these opportunities below.

IN-PERSON MEETING ATTENDANCE

You may attend the meeting in-person at the following location:

CalOptima Health
500 City Parkway West, Room 304
Orange, CA 92868

LIVE AUDIO & VIDEO STREAMING (INCLUDING PUBLIC COMMENT CAPABILITY)

You may join the meeting live on your computer or similar device by using the link below:

Register for the Meeting
Webinar ID: 994 9556 2052
Passcode: 2922393

If you register to make a public comment upon entering the Zoom meeting, you will be called upon at the appropriate time to make your comment. If you are unable to register to make a public comment, you may use the Q&A function of Zoom to make a public comment under the Public Comment portion of the meeting or during the discussion of any specific agenda item.

LIVE AUDIO & VIDEO STREAMING (NO PUBLIC COMMENT CAPABILITY)

The meeting will be available to listen and watch via the link below. This option does not include the ability to make public comment during the meeting.

Listen to & Watch the Meeting Online

PARTICIPATE IN THE MEETING BY TELEPHONE

Join via audio only using one of the following telephone numbers. When prompted, enter the Webinar ID and Passcode.

+1 669 900 6833	+1 646 931 3860	+1 309 205 3325
+1 669 444 9171	+1 689 278 1000	+1 312 626 6799
+1 253 215 8782	+1 929 205 6099	+1 360 209 5623
+1 346 248 7799	+1 301 715 8592	+1 386 347 5053
+1 564 217 2000	+1 305 224 1968	+1 507 473 4847

Webinar ID: 994 9556 2052
Passcode: 2922393

For any questions, please contact the CalOptima Health Clerk of the Board's office at 714-246-8806. Thank you for your interest in CalOptima Health!