REVISED 11/02/2026
12:05 p.m.

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

REVISED AGENDA

THURSDAY, NOVEMBER 5, 2026
2:00 P.M.

505 CITY PARKWAY WEST
ORANGE, CALIFORNIA 92868

~~**TELECONFERENCE LOCATION FOR DIRECTOR ISABEL BECERRA**~~
~~**1819 OCEAN AVENUE**~~
~~**SANTA MONICA, CA 90401**~~

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 Kennaday Leavitt	Tina Knapp

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 for review at CalOptima Health, 505 City Parkway West, Orange, CA 92868, Monday-Friday, 8:00 a.m. - 5:00 p.m. These materials are also available online at www.caloptima.org.

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

PRESENTATIONS

1. State Advocacy Update - Clear Advocacy

MANAGEMENT REPORTS

2. Chief Executive Officer Report

3. Chief Financial Officer Report

4. Transition of Unsatisfactory Immigration Status Members to Fee-for-Service Medi-Cal

ADVISORY COMMITTEE UPDATES

5. Member Advisory and Provider Advisory Committees Report to the Board

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.

CONSENT CALENDAR

6. Meeting Minutes

Recommended Action:
A. Approve Minutes of the October 1, 2026 Regular Meeting of the CalOptima Health Board of Directors
B. Receive and File Minutes of the June 18, 2026 Regular Meeting of the CalOptima Health Board of Directors' Quality Assurance Committee

7. Approve the CalOptima Health Measurement Year 2027 Medi-Cal and OneCare Pay for Value Programs

Recommended Action:
1. Approve CalOptima Health Measurement Year 2027 Medi-Cal Delegated Health Network Pay for Value Performance Programs effective January 1, 2027, through December 31, 2027.
2. Approve CalOptima Health Measurement Year 2027 OneCare Delegated Health Network Pay for Value Performance Programs effective January 1, 2027, through December 31, 2027.

3. Approve the Measurement Year 2027 CalOptima Health Community Network Medi-Cal and OneCare Primary Care Provider Pay for Value Performance Programs effective January 1, 2027, through December 31, 2027.
4. Approve the Measurement Year 2027 Shared Risk Pool Quality Measures effective January 1, 2027, through December 31, 2027.

8. Approve the Measurement Year 2027 CalOptima Health Mental Health (Non-Applied Behavior Analysis) Provider Pay-for-Value Program

Recommended Action:
Approve the Measurement Year 2027 Mental Health (non-Applied Behavior Analysis) Provider Pay-for-Value Program, effective January 1, 2027, through December 31, 2027.

9. Approve the CalOptima Health Calendar Year 2027 Member Health Rewards Program

Recommended Action:
Approve the CalOptima Health Calendar Year 2027 Member Health Rewards Program for Medi-Cal and OneCare, effective January 1, 2027, through December 31, 2027.

10. Approve Actions Related to Implementation of a Quality Improvement Pilot Program

Recommended Action:
1. Authorize CalOptima Health staff to conduct a non-competitive, by-invitation-only, notice of funding opportunity related to the Quality Improvement Grant Pilot Program, administer grant agreements, and release award payments to the participating entities.
2. Authorize allocation of up to $500,000 from the CalOptima Health Community Care Network component of the Measurement Year 2025 Pay-for-Value Program for the Quality Improvement Grant Pilot Program.
3. Make a finding that such expenditures are for a public purpose and in furtherance of CalOptima Health's mission and purpose.

11. Approve New CalOptima Health Policy: GG.1640 and Approve Modifications to CalOptima Health Policies: GG.1611, GG.1615, GG.1616, GG.1650, and GG.1651

Recommended Action:
Approve CalOptima Health Policy GG.1640: Health Network Pay for Value (P4V) Program and approve revisions to the following existing CalOptima Health policies:

- Policy GG.1611: Potential Quality Issue Review Process;
- Policy GG.1615: Practitioner and Organizational Provider Corrective Action for Quality Issues;
- Policy GG.1616: Fair Hearing Plan for Licentiates;
- Policy GG.1650: Credentialing and Recredentialing of Practitioners; and
- Policy GG.1651: Assessment and Reassessment of Organizational Providers.

12. Approve New CalOptima Health Policies: CC.1401: Authorization and Monitoring of Behavioral Health Treatment Services, CC.1402: Transcranial Magnetic Solution, and CC.1403: Electroconvulsive Therapy

Recommended Action:
Approve the following new CalOptima Health behavioral health policies and procedures related to the CalOptima Health Covered California product:
1. CalOptima Health Policy CC.1401: Authorization and Monitoring of Behavioral Health Treatment (BHT) Services;
2. CalOptima Health Policy CC.1402: Transcranial Magnetic Solution (TMS); and
3. CalOptima Health Policy CC.1403: Electroconvulsive Therapy.

13. Adopt Resolution No. 26-1105-01 Approving the Proposed 2027 CalOptima Health Compliance Plan; 2027 CalOptima Health Code of Conduct; 2027 CalOptima Health Anti-Fraud, Waste and Abuse (FWA) Plan; 2027 CalOptima Health Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Program; and Revised Office of Compliance Policies and Procedures

Recommended Action:
Adopt Resolution No. 26-1105-01 approving:
a. Proposed 2027 CalOptima Health Compliance Plan; 2027 CalOptima Health Code of Conduct; 2027 CalOptima Health Anti-Fraud, Waste, and Abuse Plan; and 2027 CalOptima Health Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Program; and
b. Revised CalOptima Health Office of Compliance Policies and Procedures:
   i. CalOptima Health Policy HH.3001: Member Access to Designated Record Set
   ii. CalOptima Health Policy HH.3014: Use of Electronic Mail with Protected Health Information (PHI) and Personally Identifiable Information (PII)
   iii. CalOptima Health Policy HH.3015: Member Authorization for the Use and Disclosure of Protected Health Information (PHI)
   iv. CalOptima Health Policy HH.3020: Reporting and Providing Notice of Security Incidents, Breaches of Unsecured PHI/PII, or Other Unauthorized Use or Disclosure of PHI/PII
   v. CalOptima Health Policy HH.3023: Information Sharing
   vi. CalOptima Health Policy HH.4003: Annual Risk Assessment (Internal)
   vii. CalOptima Health Policy HH.4004: Grant Audits/Reviews

14. Authorize and Direct Execution of Amendments to the Primary Contract and Companion Contract with the California Department of Health Care Services for the CalOptima Health Program of All-Inclusive Care for the Elderly

Recommended Action:
Authorize and direct the Chair of the CalOptima Health Board of Directors to execute Amendment 03 to the Primary Contract and Amendment 02 to the Companion Contract for the Program of All-Inclusive Care for the Elderly between the California Department of Health Care Services and CalOptima Health.

15. Approve New Long Term Services and Support Policy CC.2200

Recommended Action:
Approve a new CalOptima Health Policy CC.2200: CalOptima Health Hospice Coverage, Notification and Validation Requirements to reflect clinical operational requirements for CalOptima Health's Covered California product, effective January 1, 2027.

16. Approve CalOptima Health Finance Policies

Recommended Action:
1. Approve revisions to the following existing CalOptima Health Finance Policies, effective January 1, 2027:
   a. CalOptima Health Policy FF.1006: Financial Risk Arrangements;
   b. CalOptima Health Policy FF.1010: Shared Risk Pool; and
   c. CalOptima Health Policy MA.3003: Medicare Shared Risk Pool.
2. Approve new CalOptima Health Policy FF.4003: Vendor Exclusion and Preclusion Monitoring, effective November 5, 2026.

17. Authorize Funding for Independent Audit Services Pursuant to Assembly Bill 2194

Recommended Action:
Authorize unbudgeted expenditures in an amount up to $2.0 million from undesignated reserves to fund an independent, external audit of CalOptima Health's governance procedures and practices, pursuant to Section 14087.591 of the Welfare and Institutions Code, as amended and added by Assembly Bill 2194 (2026).

18. Authorize Amendments to the CalOptima Health Ancillary Services Contracts with Community Supports Providers, the Orange County Health Care Agency, and Applicable Medi-Cal Shared Risk Group, Physician-Hospital Consortia, and Health Maintenance Organization Health Network Contracts for the Medi-Cal Program

Recommended Action:
Authorize the Chief Executive Officer, or designee, to execute amendments to revise Enhanced Care Management payment rates and frequency of services, in accordance with Department of Health Care Services requirements, with CalOptima Health Community Supports providers, the Orange County Health Care Agency, and applicable Medi-Cal Shared Risk Group, Physician-Hospital Consortium, and Health Maintenance Organization health networks, effective December 1, 2026.

19. Status Report on Enhanced Care Management Benefit for Medi-Cal Members

Recommended Action:
Accept, receive, and file a Status Report on Enhanced Care Management benefit for Medi-Cal Members.

20. Status Report on the Community Health Worker Benefit for Medi-Cal Members

Recommended Action:
Accept, receive, and file a Status Report on the Community Health Worker Benefit for Medi-Cal Members.

21. Authorize Amendments to the CalOptima Health Shared Risk Group Health Network Contracts Regarding the Shared Risk Pool Programs for the Medi-Cal, OneCare, and Covered California Programs

Recommended Action:
Authorize the Chief Executive Officer, or designee, to execute amendments to the CalOptima Health Shared-Risk Group Health Network Contracts, effective January 1, 2027, to ensure alignment with CalOptima Health Policies

22. Adopt Resolution No. 26-1105-02 Approving Updated and New CalOptima Health Human Resources Policies

Recommended Action:
Adopt Resolution No. 26-1105-02 Approving Updated and New CalOptima Health Human Resources policies, effective November 5, 2026:

1. Updated CalOptima Health Policy GA.8018: Paid Time Off (PTO);
2. Updated CalOptima Health Policy GA.8042 Supplemental Compensation; and
3. New CalOptima Health Policy GA.8065: Paid Time Off (PTO) Donation Policy

23. Receive and File – Strategic Plan Performance Executive Status Report, July - September 2026

24. Receive and File – Monthly Financial, Compliance, Government Affairs, and Member Grievances Reports

A. September 2026 Financial Summary
B. Compliance Report
C. Government Affairs Reports
D. Member Grievances and Appeals Quarterly Report

25. Receive and File – September & October Monthly Community Events and Sponsorship Reports

A. CalOptima Health Community Outreach Summary
B. Sponsorships & Community Participation Including Upcoming Events

DISCUSSION ITEMS

26. Approve Actions Related to the Provider Workforce Development Initiative to Pilot a Provider Recruitment Incentive Program

Recommended Action:

1. Authorize an allocation of up to $5 million from the $50 million restricted Provider Workforce Development Fund to support the previously approved Provider Recruitment Incentive Program.
2. Authorize the Chief Executive Officer, or designee, to administer the Provider Recruitment Incentive Program.
3. Make a finding that such expenditures are for a public purpose and in furtherance of CalOptima Health's mission and purpose.

27. Approve Material Changes to Grant Award Agreement with Orange County Health Care Agency for the Community Health Assessment and Community Health Improvement Plan

Recommended Action:

1. Approve material changes and amend the Grant Award Agreement with Orange County Health Care Agency related to the Community Health Assessment and Community Health Improvement Plan to do the following:
   a. Extend the Grant Award Agreement by 24 months through December 31, 2028, for a total term of 36 months;
   b. Add scopes of work for years two and three of the grant term; and
   c. Increase the grant award up to $904,465 for year two and up to $920,705 for year three.
2. Appropriate and allocate up to $1,825,170 in existing reserves to fund the amendment to the Grant Award Agreement with Orange County Health Care Agency through December 31, 2028.
3. Make a finding that such expenditures are for public purposes and in furtherance of CalOptima Health's mission and purpose.

28. Approve Extension of the Skilled Nursing Facility Access Program

Recommended Action:

1. Authorize a three (3)-year extension of the Skilled Nursing Facility Access Program through June 30, 2029.
2. Authorize the use of remaining funds from the SNF Access Program to continue the incentives program and lease beds in SNF and subacute facilities.
3. Authorize the Chief Executive Officer to contract with SNF and subacute facilities to increase bed capacity and facilitate transitions to lower levels of care.

CLOSED SESSION

CS-1 PUBLIC EMPLOYEE APPOINTMENT – GOVERNMENT CODE SECTION 54957(b)(1)
General Counsel

BOARD MEMBER COMMENTS AND BOARD COMMITTEE REPORTS

ADJOURNMENT