



CCI Stakeholder Advisory Committee (SAC)

Friday, September 18, 2015

1:00 pm – 3:00 pm

L.A. Care

1055 West 7th Street, 10th Floor, Los Angeles, CA 90017

Room 1018-1019

Conference Call #: (800) 230-1085 **Confirmation #:** 367957

WebEx URL: <https://www.webmeeting.att.com>

Meeting #: 5114686455

Participant #: 950806

AGENDA

1:00 – 1:10 p.m.	Welcome and Introductions <i>Bobbie Wunsch, Facilitator</i>
1:10-1:20	Welcome John Baackes, Chief Executive Officer L.A. Care
1:20 – 1:30 p.m.	Introduction to New Committee Structure <i>Bobbi Wunsch, Facilitator</i> <i>Maria Lackner, Manager of Medicare Product Management</i>
1:30 – 1:40 p.m.	L.A. Care Organizational Structure: Medicare and Medi-Cal Operations <i>Maria Lackner, Manager of Medicare Product Management</i>
1:40 – 2:20 p.m.	Cal MediConnect Member Demographics <i>Maria Lackner, Manager of Medicare Product Management</i>
2:20 – 2:40 p.m.	Q&A Session
2:40 – 2:50 p.m.	Review of Action Items
2:50 – 3:00 p.m.	Future Meetings <i>Bobbie Wunsch, Facilitator</i> <ul style="list-style-type: none"> • Los Angeles CCI Stakeholder Workgroup <ul style="list-style-type: none"> ○ October 22, 2015 – Hosted at The California Endowment ○ L.A. Care is the lead agency • L.A. Care CCI Stakeholder Advisory Committee <ul style="list-style-type: none"> ○ December 9, 2015 – Hosted at L.A. Care