

CalViva Health

Public Policy Committee September 27, 2023 11:00am – 12:00pm

CalViva Health 7625 N. Palm Ave #109 Fresno, CA 93711

PRESENTER

TOPIC OF DISCUSSION

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1:		Call to Order	Joe Neves, Chair
2: Action	Attachment A	Minutes for June 7, 2023 Meeting Recommended Action: Approve Minutes	Joe Neves, Chair
3: Action	Attachment B	Proposed 2024 PPC Meeting Calendar	Joe Neves, Chair
4: Action	Attachment C	Annual Public Policy Committee Charter Review Action: Approve Charter to forward to Commission for final approval	Joe Neves, Chair
5: Information		Final Comments from Committee Members and Staff	
6:		Announcements	
7:		Public Comment: See Note Below	
8:		Adjourn	Joe Neves, Chair

Next Meeting: December 6, 2023, 11:30am-1:30pm 7625 N. Palm Ave Suite 109, Fresno, CA 93711

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Committee but not on the agenda. Committee members are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

If you would like a copy of the supporting documents, please email: <u>churley@calvivahealth.org</u>

If special accommodations are needed to participate in this meeting, please contact Cheryl Hurley at 559-540-7840 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

"To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners."