

**STEERING COMMITTEE AGENDA**

January 16, 2020 ■ 3:00 – 5:00 pm ■ 25 Van Ness, Room 610

WHAT	WHO	DESIRED OUTCOME	TIME
<b>1. Welcome, Updates, Announcements</b>			
<b>Welcome &amp; Introductions</b>	Monique LeSarre		<b>3:00 – 3:10</b>
<b>Agenda Review &amp; Approve Minutes</b>	Monique LeSarre	<ul style="list-style-type: none"> <li>Approve November 21, 2019 minutes</li> </ul>	<b>3:05 – 3:10</b>
<b>Updates and Announcements</b>	Monique LeSarre	<ul style="list-style-type: none"> <li>Keep members updated on relevant SFHIP-related issues, events, etc.</li> </ul>	<b>3:10 – 3:30</b>
<b>2. Big “A”</b>			
<b>Big “A” 2020 Vision</b> 	Monique LeSarre & Tomás Aragón	<ul style="list-style-type: none"> <li>Vision for 2020 SFHIP work</li> <li>Share video</li> </ul>	<b>3:30 – 3:45</b>
<b>SFHIP Structure &amp; Process 2020</b>	Dara Geckeler	<ul style="list-style-type: none"> <li>Agreement on SFHIP structure and process for 2020</li> <li>Next steps for Big “A” identified</li> </ul>	<b>3:45 – 4:05</b>
<b>Big “A” Action Item: CalAIM Medicaid Waiver</b> 	Rita Nguyen (SFDPH)	<ul style="list-style-type: none"> <li>SFHIP signs on to position paper</li> </ul>	<b>4:05 – 4:15</b>
<b>3. Requested Presentations</b>			
<b>Health Care Services Master Plan Presentation</b>	Claire Lindsay (SFDPH) Sheila Nickolopoulos (Planning)	<ul style="list-style-type: none"> <li>Provide feedback on process</li> <li>Provide feedback as it relates to CHNA/Big “A” work &amp; impact on community (not hospitals)</li> </ul>	<b>4:15 – 4:55</b>
<b>4. Adjourn</b>			
<b>Meeting Evaluation</b>	Dara Geckeler	<ul style="list-style-type: none"> <li>Evaluate the meeting</li> </ul>	<b>4:55 – 5:00</b>

In the "To:" field: 22333  
Body of text: shelleyfacen606  
When done, text: leave

Respond at [PollEv.com/shelleyfacen606](https://pollev.com/shelleyfacen606)

Text **SHELLEYFACEN606** to **22333** once to join, then **A, B, C, D, or E**

## Overall, how do you feel about SFHIP's plans for 2020?

- Whole-hearted endorsement **A**
- Support, with minor concerns **B**
- Support, with major concerns **C**
- Serious disagreement **D**
- Don't have enough information yet **E**