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State of California—Health and Human Services Agency  
Department of Health Care Services



ARNOLD SCHWARZENEGGER  
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**California Hospital/Uninsured Care Demonstration Project  
Section 1115 Waiver Stakeholders Advisory Committee**

**MEETING NOTICE**

**January 7, 2010**

**9:30a.m. – 12:30 p.m.**

**Sacramento Convention Center**

**1301 L Street, Room 240 Sacramento, CA 95814-3900**

**Call In Telephone Number: (800) 988-9526**

**Passcode: (verbal) 'DIRECTOR'**

**AGENDA/DISCUSSION ITEMS**

- I. Welcome and Introductions
- II. Legislative Intent of AB X4 6 (authorizing legislation) and Purpose of Stakeholder Advisory Committee
- III. Today's Environment: Upcoming State Budget Release and CMS 1115 Waiver Process and Timeline
- IV. Organization, Structure, Staffing, Roles, Funding, Timeline and Ground Rules for Stakeholder Advisory Committee
- V. History of California's Hospital Waivers, An Overview of Hospital Financing and Its Relation to the Sec. 1115 Waiver/Demonstration Project
- VI. Key Questions that the new Waiver Needs to Address and that the Stakeholder Advisory Committee will Review
- VII. Overview of Technical Workgroups: Purpose, Scope and Process for Feedback
- VIII. Public Comment
- IX. Next Steps and Future Meetings to be Scheduled
- X. Adjourn

A meeting summary will be posted on the DHCS Waiver Renewal Website approximately one week after the date of the meeting. Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the Committee to provide an opportunity for all interested parties to speak at the public meetings, individual public comment may be limited in time. Written comments provided to the

Committee must be made available to the public, in compliance with Gov. Code §11125.1 of the Bagley-Keene Open Meeting Act. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact Ms. Sandra Sabanovich of the Department of Health Care Services at (916) 440-7871 at least five days prior to the meeting.