



# Finance and Administration Committee Meeting Agenda

Items designated for Information are appropriate for Committee Action if the Committee wishes to take action. Any Agenda Item from a properly noticed Committee meeting may be considered by the Board at a subsequent Board meeting. The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting. Public comment may be taken on agenda items in accordance with applicable law. There is a three-minute limitation on public comment, unless otherwise directed by the Presiding Officer. (Cal. Code Regs. tit 2, § 552.1.) Members of the public may provide public comment via telephone by calling (800) 259-4105. Board members may attend meetings of committees of which they are not members and participate in the discussions during those meetings. In accordance with California Government Code section 11133 (added by Stats. 2022, ch. 48, § 20), Board members may participate via teleconference.

### Feckner Auditorium

Lincoln Plaza North  
400 P Street  
Sacramento, CA

**June 21, 2023**

9:00 a.m.

### Committee Members

Lisa Middleton, Chair  
David Miller, Vice Chair  
Fiona Ma  
Jose Luis Pacheco  
Ramon Rubalcava  
Theresa Taylor  
Yvonne Walker

### Open Session

9:00 a.m.

Item	Presentation	Q & A	Cumulative Time
1. Call to Order and Roll Call	0	1	1
2. Executive Report – Michele Nix	2	0	3

<b>Item</b>	<b>Presentation</b>	<b>Q &amp; A</b>	<b>Cumulative Time</b>
<b>3. Action Consent Items – Michele Nix</b>	2	2	7
a. Approval of the June 21, 2023 Finance and Administration Committee Timed Agenda			
b. Approval of the April 17, 2023 Finance and Administration Meeting Minutes			
<b>4. Information Consent Items – Michele Nix</b>	1	1	9
a. Annual Calendar Review			
b. Draft Agenda for the September 19, 2023 Finance and Administration Committee Meeting			
<b>5. Information Agenda Items</b>			
a. Semi-Annual Health Plan Financial Report – Emily Zhong	10	30	49
b. Summary of Committee Direction – Michele Nix			
c. Public Comment			
<b>6. Adjournment of Meeting</b>			

**Total Open Session Time: 49m**