

AGENDA
ARCA Board of Directors
Friday, June 16, 2023
9:00 AM to 12:00 PM

The Embassy Suites Riverfront Promenade
100 Capitol Mall
Central Pacific Meeting Room
Sacramento, CA 95814

Join by Zoom ([link](#))

Join by phone
+1 669 444-9171 US
Meeting ID: 882 8615 1780
Passcode: 554770

9:00 AM	1.	Call to Order A. Introductions B. *Approval of Agenda C. *Approval of Minutes – ARCA Board of Directors Meeting March 17, 2023 – Attachment
9:05 AM	2.	Public Comment
9:10 AM	3.	RC Data: An Example and Explanation – Service Provider Directory – Dominic Namath, TCRC
9:25 AM	4.	President’s Report (ARCA) – Mark Wolfe
9:30 AM	5.	DDS Report
10:10 AM	6.	Break
10:25 AM	7.	Treasurer’s Report – Gloria Wong A. *ARCA Financial Statement – May 2023 – Attachment
10:30 AM	8.	ARCA Executive Director’s Report – Amy Westling A. *ARCA Annual Report – Attachment B. *2024 ARCA Proposed Meeting Schedule – Attachment C. *Fiscal Year 2023-24 ARCA Office Holiday Schedule– Attachment D. Fiscal Year 2023-24 Budget Update – Attachment i. Budget Bill ii. Trailer Bill Language iii. Next Steps E. Strategic Planning– Attachment i. *FY 2023-24 through FY 2025-26 Strategic Plan ii. *Strategic Priorities for FY 2023-24 F. * Proposed Rule “Ensuring Access to Medicaid Services” Draft Response – Attachment G. Other
11:10 AM	9.	Legislative Report – Eric Zigman

		<ul style="list-style-type: none"> A. Budget Updates B. Federal Updates C. Legislative Updates <ul style="list-style-type: none"> i. AB 649 (Wilson) – Generic Services appeals repeal ii. *Bills for Review – Action items – Attachment iii. Bills for Review – Informational – Attachment iv. Suspense Hearings – Attachment
11:35 AM	10.	ARCA Board Committee Reports <ul style="list-style-type: none"> A. *Nominating and Bylaws Committee – <i>Ruth Janka</i> – Attachment B. Executive Committee – <i>Mark Wolfe</i> C. Board Delegates Group – <i>Tracey Mensch</i> D. Directors Group – <i>Gabriel Rogin</i> E. Finance Committee – <i>Lisa Kleinbub</i> F. Client Advisory Committee – <i>Andreas Economopoulos</i> – Attachment G. Strategic Planning Committee – <i>Melinda Sullivan & Omar Noorzad</i> H. Contract Negotiations Committee – <i>Larry Landauer</i>
11:45 PM	11.	Old Business
11:50 AM	12.	New Business
11:55 AM	13.	Information Sharing
12:00 PM	14.	Adjournment

*Action items