



**Board Members**  
Diana S. Dooley, Chair  
Kimberly Belshé Paul Fearer  
Susan Kennedy Robert Ross, MD

**Executive Director**  
Peter V. Lee

**AGENDA**  
**Plan Management and Delivery System Reform Advisory Workgroup**  
**Meeting and Webinar**  
**Wednesday, January 9**  
**1:00 – 4:00 p.m.**

**Covered California**  
**Yosemite Conference Room**  
**560 J Street, Suite 290**  
**Sacramento, CA 95814**

To attend the webinar, go to <https://attendee.gotowebinar.com/register/9057541841604824320>.

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| <b>I. Welcome and Introductions</b>  | 30 min. |
| <ul style="list-style-type: none"><li>• Introductions<ul style="list-style-type: none"><li>○ Workgroup members</li><li>○ Staff and Board Members</li></ul></li><li>• Advisory group purpose and charter, scope and objectives</li><li>• Overview of agenda</li></ul>   |         |
| <b>II. Overview of Qualified Health Plan Activities</b>  | 15 min. |
| <ul style="list-style-type: none"><li>• Review Background Materials</li><li>• Key Provisions of solicitation and selection criteria</li><li>• Timeline and key dates</li><li>• Preparation for review of bidder responses</li></ul>  |         |
| <b>III. Model Contract for Qualified Health Plans</b>  | 90 min. |
| <ul style="list-style-type: none"><li><b>a. Quality Improvement and Delivery System Reforms</b><ul style="list-style-type: none"><li>• Developing performance measures for quality and delivery system reforms</li><li>• Motivating and reward innovations that work</li></ul></li><li><b>b. Effective Consumer Communication</b></li><li><b>c. Fee Structure for Plans</b><ul style="list-style-type: none"><li>• Sustainability requirement</li><li>• PMPM assessment</li><li>• Opportunity for rebates</li></ul></li><li><b>d. Plan Partnerships and Marketing</b><ul style="list-style-type: none"><li>• “Rollover” of current plan enrollees</li><li>• Joint marketing and partnership terms</li><li>• Co-branding with Covered California logo</li></ul></li></ul> |         |
| <b>IV. Promoting Safety Net and Continuity of Care</b>   | 30 min. |
| <b>V. Public Comment</b>   | 15 min. |

Send public comments to [qhp@hbex.ca.gov](mailto:qhp@hbex.ca.gov).