



# Provider Advisory Board Meeting Agenda

**Date & Time:** April 8<sup>th</sup>, 2024, 11:30 am – 1:00 pm

**Location: Santa Ynez Valley Marriott:** 555 McMurray Rd., Buellton, CA 93427

**Meeting Facilitator:** Luis Somoza, PAB Chair, Provider Services Director, CenCal Health

**Administrative Support:** Carmen Obregon, Provider Service Administrative Assistant

**Attendees: PAB Members:** Amber Bermond; Barbara Brown-Ramirez, C.P.N.P., M.S.N; Dana Goba; Jo Ann Mack; Kieran Shah, CHPCA; Kathleen Sullivan, Ph.D.; Mahdi Ashrafian, MD, MBA; Marie Moya; Michael Bordofsky, MD; Rahul Vinchhi; Steve Clarke, MD; Yolanda Robles.

**CenCal Health Staff:** Ana Garcia; Carlos Hernandez; Carmen Obregon; Chris Hill; Dona Lopez; Darrin Eisenbarth; Elizabeth Snyder; Emily Fonda, MD; Jordan Turetsky; Lauren Geeb, MBA; Luis Somoza; Michael Collins, MD; Nancy Vasquez, MPA; Sheila Thompson, RN, CPHQ; Van Do-Reynoso, PhD.

*Public Participation:* Members of the public will be allowed to provide public comment in real-time during the public comment portion of the Provider Advisory Board (PAB) meeting. If you require any special disability-related accommodations, please contact the CenCal Health Provider Services Department at (805) 562-1676 or via email at [ProviderServices@cencalhealth.org](mailto:ProviderServices@cencalhealth.org) at least twenty-four (24) hours before the scheduled board meeting to request disability-related accommodations.

Agenda Items	Owner	Time
<b>Announcements and Acknowledgements</b>		
1. Welcome and announcements	L. Somoza	5 min
<b>Regular Agenda</b>		
2. Public comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Provider Advisory Board.	L. Somoza	5 min
3. Acceptance of Minutes from the January 8th, 2024 Meeting – Action Item	L. Somoza	2 min
4. Provider Satisfaction Survey To discuss the results of CenCal Health's Provider Satisfaction Survey and planned next steps	L. Somoza	15 min
5. Health Information Exchange / Data Sharing To discuss CenCal Health's data exchange framework approach and planned next steps	L. Snyder/ D. Eisenbarth	15 min
6. Diversity, Equity, and Inclusion Provider Training To review and discuss proposed provider training in support of diversity, equity, and inclusion initiatives	B. Xiong/ V. Do-Reynoso	15 min
<b>Roundtable</b>		
7. Opportunity for PAB members to share relevant updates	All	5 min

**Next Meeting:** July 8<sup>th</sup>, 2024, in-person only

**Location:** Santa Ynez Valley Marriot, Buellton, CA