## Final Meeting Agenda

**January 15, 2019**  
**10:00 am – 3:00 pm, including reception**  
The California Endowment’s Center for Healthy Communities  
2000 Franklin Street - Laurel Room  
Oakland, CA 95612

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<th>Time</th>
<th>Agenda Item</th>
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| **10:00 – 10:15** | **I. Welcome & Agenda Review**  
Janet Napolitano, JD  
President, University of California  
Co-chair |
|              | Framing comments from the co-chairs  
Review meeting agenda and process for the day  
Objectives for final meeting:  
- Secure endorsement of report, recommendations, and priorities  
- Describe launch and dissemination plans  
- Identify opportunities for Commissioner engagement |
| **10:15 – 10:30** | **II. Commission Purpose & Work to Date**  
Jeff Oxendine and Kevin Barnett  
Co-directors, CFHWC Management Team |
|              | Review Commission’s charge  
Recap progress since last meeting: Development of full set of recommendations and report, integration of Commissioner feedback, impact assessment, stakeholder letters and meetings, identification of priorities, dissent statements, finalization |
| **10:30 – 12:00** | **III. Review Report & Recommendations**  
Lloyd Dean  
President/CEO, Dignity Health  
Co-chair  
*Impact Assessment Consultants:*  
Healthforce Center at UCSF  
Health Management Associates |
|              | Summary of Commissioner feedback and critiques  
Presentation of priority recommendations  
Presentation of impact and cost summary for identified priorities  
Clarifying questions and discussion |
| **12:00 – 12:30** | **IV. Buffet Lunch**  
*Lunch provided for all* |
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<td>12:30 – 1:00</td>
<td>V. Public Comment</td>
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<td><strong>Lloyd Dean</strong></td>
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<td>1:00 – 1:45</td>
<td>VI. Commission Endorsement</td>
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<td>• Final report and recommendations</td>
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<td>• Identified priorities</td>
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<td>• Feedback on recommendations identified as bold and innovative</td>
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<td>• Summary of changes to be made prior to publication</td>
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<td>1:45 – 2:00</td>
<td>VII. Next Steps &amp; Appreciations</td>
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<td>• Gratitude for Commissioners, stakeholders, staff, and funders</td>
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<td>• Plans for roll-out</td>
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<td>• Opportunities for Commissioner engagement</td>
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<td><strong>Janet Napolitano, JD</strong></td>
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**Reception to follow (2:00 – 3:00)**

*Please join us for an on-site reception to honor the contributions of Commissioners, stakeholders, and staff and celebrate the forthcoming report.*

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*Support for the work of the California Future Health Workforce Commission is provided by the Blue Shield of California Foundation, the California Health Care Foundation, the Gordon and Betty Moore Foundation, The California Endowment, and The California Wellness Foundation.*

*Attendance at this event by a public official will constitute acceptance of a reportable gift. Please notify staff if you would like to decline this meal.*