



Meeting Agenda

October 15, 2025

9:30-11:00 am

In-person Locations:

Partnership's Fairfield Office located at 4605 Business Center Drive, Fairfield, CA (Board Room)

Partnership's Redding Office located at 2525 Airpark Dr., Redding, CA

Partnership's Santa Rosa Office located at 495 Tesconi Circle, Santa Rosa, CA

Partnership's Eureka Office located at 1036 5th Street, Eureka, CA

Partnership's Auburn Office located at 281 Nevada Street, Auburn, CA

Partnership's Chico Office located at 2760 Esplanade Ave, Suite 130, Chico, CA

545 Garden Highway, Ste. B, Yuba City, CA 95991

Committee Members: Dean Germano, Wendy Longwell, Nancy Starck, Tim Rine, T. Abraham, Cathryn Couch, Sarah Eberhardt-Rios, Robin Schurig, Tracy Mendez, Liz Lara

Public Participation

Public comment is welcome during designated "Public Comments" time frames or by emailing comments to the Jessica Cifoletti at jcifoletti@partnershiphp.org by 5:00p.m on Tuesday, October 15th. Comments received will be read during the meeting.

9:30A.M – Opening			
1.1	Call to Order		Dean Germano, Chair
1.2	Introductions		All
1.3	ACTION: Approval of Agenda		Chair
1.4	ACTION: Approval of Committee Minutes from July 16, 2025		Chair
1.5	ACTION: Approval of Alicia Hardy's resignation from the Strategic Planning Committee		Chair
1.6	Committee Comment		Chair
1.7	Public Comment		Public
New Business			
2.1	INFORMATION: Health Plan Update		Sonja Bjork
2.2	INFORMATION: Member Engagement Workgroup Update		Dustin Lyda
2.3	DISCUSSION: Coverage Models		All
2.4	DISCUSSION: Board Retreat Planning		All
2.5	Discussion: Planning for 2026- meeting dates		Amy Turnipseed
Adjournment			

Upcoming meetings: January 2026

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing on the agenda.

committee meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the committee. The committee has designated the Jessica Cifolelli the Executive Assistant to the Chief Strategy and Government Affairs as the contact for Partnership HealthPlan of California located at 4665 Business Center Drive, Fairfield, CA 94534, for the purpose of making those public records available for inspection. The Strategic Planning Committee Meeting Agenda and supporting documentation is available for review from 8:00 AM to 5:00 PM, Monday through Friday at all PHC regional offices (see locations above). It can also be found online at www.partnershiphp.org. In compliance with the Americans with Disabilities Act, PHC meeting rooms are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Jessica Cifolelli the Executive Assistant to the Chief Strategy and Government Affairs Office, at least two (2) working days before the meeting at (707) 420-7523 or by email at jcifolelli@partnershiphp.org. Notification in advance of the meeting will enable PHC to make reasonable arrangements to ensure accessibility to this meeting and to materials related to it.