

NOTICE AND CALL OF A
SPECIAL MEETING
OF THE CALOPTIMA BOARD MEMBERS SELECTION PANEL
OF ORANGE COUNTY, CALIFORNIA

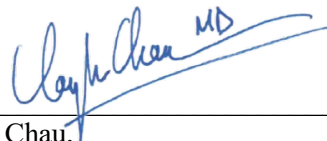
September 22, 2021

A Special Meeting of the CalOptima Board Members Selection Panel will convene at 2:30 P.M., on Wednesday, September 22, 2021, by teleconference.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the CalOptima Board Members Selection Panel on any item of business considered, either before or during the consideration of that item, as determined by the Chair of the Selection Panel.



Dr. Clayton Chau,
Director, Orange County Health Care Agency