

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

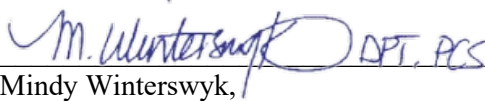
December 4, 2023

A Special Meeting of the CalOptima Health Board of Directors Selection Panel will convene at 2:30 P.M., on Monday, December 4, 2023, on the 6th Floor Conference Room 601A of the County Administration North 400 W Civic Center Dr, Santa Ana, CA 92701.

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 Health 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.

  
Mindy Winterswyk,  
Assistant Director, Orange County Health Care Agency