Meeting of the Board of Directors

August 13, 2026

4:00 to 5:30pm

The Park Club, Costa Mesa, California
and Zoom Video Conferencing

https://zoom.us/signin

Join Zoom Meeting
https://us02web.zoom.us/j/83076862937?pwd=ITkSamA1IyZCIB4wbKF4uedT04EKjA.1

Meeting ID: 830-7686-2937 and Passcode: 263806

MEETING AGENDA

1. **Call to Order and Introductions**
   Welcome by Board Chair, Larry Chung, SoCal Edison

2. **Consent Agenda**
   A. Approval of Minutes from Executive Committee meeting held on April 9, 2026 (see attachment)

   B. Approval of Minutes from Board of Directors meeting held on May 14, 2026 (see attachment)

3. **Regular Agenda**
   A. Board Chair's Report

   B. President/CEO's Report
      i. Appoint new members to Board of Directors
         a. Veronica Carpenter, Chief Administrative Officer, CalOptima Health (completing term ending 12/31/26) replacing Michael Hunn

b. Helen Do, Vice President, Payor Contracting, MemorialCare (term ending 12/31/27) replacing Chris Arias

c. Dr. Amy Zeng, Dean, College of Business and Economics, Chapman University (term ending 12/31/28) replacing Tom Turk

ii. Board Meeting Calendar for 2026 and 2027
Change meeting dated February 11, 2027, to February 25, 2027, due to scheduling conflict with Annual Dinner

4. Organizational Reports

A. Reminder of Organizational Mission Statement and Purpose

B. Key Strategic Initiatives

i. Financial Update

ii. State Advocacy

iii. Local Initiatives

iv. Business Initiatives Overview

v. Public Affairs Restructure

vi. Healthcare Strategy

vii. Corporate Governance Changes

C. Department Reports (Management Team)

Department Reports are provided as attachments to the agenda and are taken as read. The management team is happy to address specific matters within those reports of interest to any board members.

5. Specific Matters for Board Discussion

A. Any Matters/Observations Board Members would like to discuss

6. Next Board Meeting: **Thursday, November 12, 2026**
4:00 to 5:30pm
Location TBD and Zoom (logistics to follow)

7. Closed Session with CEO (Board Members only)

8. Closed Session without CEO (Board Members only excluding CEO)

9. Adjournment

Attachments:

A. Minutes of Executive Committee Meeting held on April 9, 2026
B. Minutes of Board of Directors meeting held on May 14, 2026
C. Biography for Veronica Carpenter
D. Biography for Helen Do
E. Biography for Amy Zeng
F. Updated Board Meeting Calendar for 2026 & 2027
G. 2025 Audited Financial Statements
H. 2025 Communication with Governance
I. 2025 SAS 115 Letter
J. Income Statement through June 30, 2026
K. Balance Sheet as of June 30, 2026
L. Current OCBC Bylaws

Department Reports:

M. Investor Relations Report
N. Events Report
O. Government Affairs Report