



Health Care Cabinet  
**AGENDA & NOTICE OF MEETING**

**Tuesday, February 9, 2021 9:00 a.m. – 11:00 a.m.**

**Zoom - Webinar**

<https://us02web.zoom.us/j/83689764953?pwd=a2JlajlNNXpzcHNZc0dQSW5HN2ptQT09>

One Tap +16468769923,,83689764953# US (New York)  
Meeting ID: 836 8976 4953  
Passcode: 781134

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|---|------------|
| <b>1. Call to Order and Introductions</b>   | 5 Minutes  |
| <b>2. Public Comment</b>  | 10 Minutes |
| <b>3. Approval of December 8, 2020 Meeting Minutes</b>  | 10 Minutes |
| <b>4. Access Health Open Enrollment Update</b>  | 20 Minutes |
| James Michel, Access Health   |            |
| <b>5. Healthcare Financing for Non-Profits</b>  | 20 Minutes |
| Jeannette Weldon, Executive Director, CHEFA<br>Michael Morris, Managing Director for Client Services, CHEFA |            |
| <b>6. Hospital Finance</b>  | 20 Minutes |
| Mark Schaefer, PHD VP, System Innovation and Financing, CHA   |            |
| <b>7. Trauma Fee Activation Policies &amp; Charges</b>  | 20 Minutes |
| Alla Veyberman, OHS   |            |
| <b>8. Next Steps – Cabinet Discussion</b>   | 10 Minutes |
| <b>9. Adjourn</b>   | 5 Minutes  |