



## PRESIDENTS' COUNCIL

### SUMMARY REPORT Wednesday, September 6, 2023

Action/Request	Person Responsible
<b>1. <u>Approval of Minutes</u></b> Presidents' Council meeting minutes of August 2, 2023 were approved, by the Council, to stand as written.	Council Members
<b>2. <u>Guest Speaker – Victoria Batistelli &amp; Jayna Kling</u></b> The Director Group Operations Optum of Orange County, Victoria Batistelli and HCC Site Manager, Jayna Kling provided an update on upcoming onsite Pharmacy.	Council Members
<b>3. <u>Guest Speaker – Marty Williams</u></b> Emergency Information Council Representative, Marty Williams provided an update on having Representatives from the Mutuals join the EIC meeting, discussed the charter, and discussed GAF Donations for Emergency Preparedness Expo.	Council Members
<b>4. <u>Member Resources Liaison – Robann Arshat</u></b> The Member Resources Liaison, Robann Arshat discussed shareholder assistance programs and processes.	Council Members Member Resources Liaison
<b>5. <u>Sr. Director of Facilities – Mark Weaver</u></b> The Sr. Director of Facilities, Mark Weaver, provided updates on general projects in the community.	Sr. Director of Facilities
<b>6. <u>Mutual Administration Director</u></b> The Mutual Administration Director, Jodi Hopkins, provided updates in the Mutual Administration Department and the Stock Transfer Department.	Mutual Administration Director
<b><u>Presidents' Council Follow-Ups for Next Month</u></b> 1. Approval of Minutes 2. Guest Speaker – Eloy Gomez, discuss "Great ShakeOut Earthquake Drill"	Mutual Administration