

**NOTICE OF A
SPECIAL MEETING OF THE
CALOPTIMA BOARD OF DIRECTORS**

**THURSDAY, FEBRUARY 2, 2012
4:00 P.M.**

**CALOPTIMA
1120 W. LA VETA AVENUE, SUITE 200
ORANGE, CALIFORNIA 92868**

AGENDA

This agenda contains a brief, general description of each item to be considered. Information related to this agenda may be obtained by contacting the CalOptima Clerk of the Board at 714.246.8400. The Board may take any action on all items listed. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. PUBLIC COMMENT

At this time, members of the public may address the Board of Directors on general topics. Public Comment on posted item(s) will follow staff presentation of the item(s) to the Board of Directors. Please address the Board as a whole through the Chair. Comments to individual Board members or staff are not permitted.

IV. ADJOURN TO CLOSED SESSION

- A. Pursuant to Government Code § 54956.8, Conference with Real Property Negotiator
Property: 505 City Parkway West, Orange, CA 92868
Agency Negotiator: Joe Bevan, Jones Lang LaSalle; Grant Freeman, Freeman Realty Company, Inc.
Negotiating Parties: CalOptima and Newmark Knight Frank, Broker on behalf of HealthRisk Resource Group, Inc.

V. ADJOURNMENT