

**COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
January 25, 2008
9:00 AM to 11:00 PM**

Goals of this meeting:

- Discuss status of rate negotiations with the State
- Agree on role of Planning and Implementation Committee in rate discussions

Time 2 hours	Topic	Presenter
9:00 - 9:10 (10 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements 	Mary Maddux-Gonzalez
9:10 – 10:25 (75 min)	Rate discussions <ul style="list-style-type: none"> ▪ Status and impact of proposed State budget ▪ Impacts on Partnership plans and operations ▪ Timing/status of expansion 	Jack Horn Liz Gibboney Willie Anderson
10:25 – 10:40 (15 min)	Next Steps <ul style="list-style-type: none"> ▪ Role of Planning and Implementation Committee ▪ Schedule of meetings 	Mary Maddux-Gonzalez Jack Horn Liz Gibboney
10:40 – 10:50 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:50 – 11:00 (10 min)	Wrap up <ul style="list-style-type: none"> ▪ Next meeting February 22, 2008 	Mary Maddux-Gonzalez
11:00	Adjourn	Mary Maddux-Gonzalez

*Public input is an important part of this planning process. Any member of the audience desiring to address the Planning Group will be asked to raise their hand when prompted by the Planning Group Chair. Comments should be brief and will be subject to a time limit set by the chair.