

**COHS Planning and Implementation Committee**  
**DHS Administration Conference Room, 475 Aviation Blvd**  
**October 24, 2008**  
**9:00 AM to 11:00 AM**

**Goals of this meeting:**

- Review role of PIC
- Determine action plan steps and timeline
- Hear update from State of California on activities and priorities
- Review implementation work done to date and determine next steps

<b>Time</b> <b>2.0 hours</b>	<b>Topic</b>	<b>Presenter</b>
9:00 - 9:05 (5 min)	<b>Opening activities</b> <ul style="list-style-type: none"> <li>▪ Welcome, Introductions</li> <li>▪ Review goals for the meeting, agenda</li> <li>▪ Announcements</li> </ul>	Mary Maddux-Gonzalez
9:05 – 9:25 (20 min)	<b>State of California activities and priorities</b>	Willie Anderson
9:25– 9:30 (5 min)	<b>PIC - review of charter</b>	Cliff Coates
9:30 – 10:10 (40 min)	<b>Partnership HealthPlan report</b> <ul style="list-style-type: none"> <li>▪ updates</li> <li>▪ Action plan and timeline</li> </ul>	Jack Horn Liz Gibboney
10:10 – 10:45 (35 min)	<b>Action Plan status and priorities</b> <ul style="list-style-type: none"> <li>▪ Auto-Assignment</li> <li>▪ Risk pool geography</li> <li>▪ Specialist recruitment</li> <li>▪ Kaiser participation</li> <li>▪ Other (list)</li> </ul>	Cliff Coates Jack Horn Staff Committee
10:45 – 10:55 (10 min)	<b>Public Comment</b>	Mary Maddux-Gonzalez
10:55– 11:00 (5 min)	<b>Wrap up &amp; Next Meeting</b>	Mary Maddux-Gonzalez
11:00	<b>Adjourn</b>	

\*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.