

COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
June 26, 2009
9:00 AM to 10:30 AM

Goals of this meeting:

- Hear update from Partnership HealthPlan
- Review County ordinance and discuss process for board appointment
- Discuss progress in securing the network/contracting
- Review items to be completed prior to program launch

Time	Topic	Presenter
1.5 hours		
9:00- 9:05 (5 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements 	Mary Maddux-Gonzalez
9:05 - 9:15 (10 min)	Governance <ul style="list-style-type: none"> ▪ Draft County Ordinance ▪ Board appointment process 	Cliff Coates
9:15 – 10:15 (60 min)	Partnership HealthPlan report <ul style="list-style-type: none"> ▪ Plan updates ▪ timeline ▪ Kaiser discussions ▪ Hospital contracting ▪ Primary Care contracting ▪ Specialist contracting ▪ Provider meetings ▪ Member packets-communications ▪ Action Plan 	Jack Horn Liz Gibboney
10:15 – 10:25 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:25– 10:30 (5 min)	Wrap up & Next Meeting <ul style="list-style-type: none"> ▪ Agenda items ▪ Next meeting July 24 	Mary Maddux-Gonzalez
10:30	Adjourn	

*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.