

COHS Planning and Implementation Committee
DHS Administration Conference Room, 475 Aviation Blvd
September 25, 2009
9:00 AM to 10:00 AM

Goals of this meeting:

- Hear update from Partnership HealthPlan on implementation
- Discuss Partnership HealthPlan Committee participation
- Finalize Planning Group meeting schedule for 2009 - 2010

Time	Topic	Presenter
1.0 hours		
9:00- 9:05 (5 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Announcements – Board appointments 	Mary Maddux-Gonzalez
9:05 – 10:35 (30 min)	Partnership HealthPlan report <ul style="list-style-type: none"> ▪ Local staffing and recruiting ▪ Local office ▪ Member enrollment ▪ Network Development/contracting ▪ Board orientation ▪ Next steps ▪ Other 	Jack Horn Liz Gibboney
10:35 – 10:50 (15 min)	Planning Group discussion <ul style="list-style-type: none"> ▪ Partnership Committees/recruitment ▪ Meeting schedule/location 	Liz Gibboney Lynn Scuri
10:50 – 10:55 (5 min)	Public Comment	Mary Maddux-Gonzalez
10:55– 11:00 (5 min)	Wrap up & Next Meeting <ul style="list-style-type: none"> ▪ Agenda for next meeting 	Mary Maddux-Gonzalez
11:00	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.