

COHS Planning and Implementation Committee
DHS Conference Room, 475 Aviation Blvd
February 23, 2007
9:00 AM to 11:00 PM

Goals of this meeting:

- Plan and organize for implementation
- Define roles of the County, Partnership HealthPlan and the Planning Group.
- Develop initial schedule of activities and timelines

Time	Topic	Presenter
2 hours		
9:00 - 9:10 (10 min)	Opening activities <ul style="list-style-type: none"> ▪ Welcome, Introductions ▪ Review goals for the meeting, agenda ▪ Updates, Announcements 	Mary Maddux-Gonzalez
9:10 - 9:20 (10 min)	Updates <ul style="list-style-type: none"> ▪ Board of Supervisors meeting/approval ▪ State Rates ▪ Other 	Cliff Coates
9:20- 9:30 (10 min)	Process and Structure <ul style="list-style-type: none"> ▪ Charter ▪ Roles and Responsibilities ▪ Schedule of Meetings 	Cliff Coates
9:30 - 10:30 (45 min)	Partnership HealthPlan <ul style="list-style-type: none"> ▪ Update on Activities – Planning Retreat ▪ State Budget – COHS implications ▪ Healthcare Reform proposals – COHS implications ▪ Planning for implementation - Sonoma 	Jack Horn
10:30 - 10:45 (30 min)	County Process for Sutter – Memorial transaction <ul style="list-style-type: none"> ▪ Process Outline ▪ Issues and Questions 	Mary Maddux-Gonzalez
10:45 - 10:55 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:55 - 11:00	Wrap up <ul style="list-style-type: none"> ▪ Agenda for 3/23/07 	Mary Maddux-Gonzalez
	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.