

**COHS Planning and Implementation Committee
 Guild Conference Room, 475 Aviation Blvd
 November 30, 2007
 9:00 AM to 11:00 PM**

Goals of this meeting:

- Review and discuss the relationship of primary care selection to hospital care and hospital choice
- Discuss status of rate negotiations with the State

Time 2 hours	Topic	Presenter
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)	Updates – Partnership HealthPlan <ul style="list-style-type: none"> ▪ Partnership Operations update 	Jack Horn Liz Gibboney
9:15 – 9:25 (10 min)	Rate negotiations <ul style="list-style-type: none"> ▪ Status and timing ▪ Next steps 	Jack Horn Liz Gibboney Willie Anderson
9:25 – 10:40 (75 min)	Primary Care – Hospital Selection <ul style="list-style-type: none"> ▪ Geography ▪ Service availability ▪ Risk sharing 	Jack Horn Liz Gibboney
10:40 – 10:50 (10 min)	Public Comment	Mary Maddux-Gonzalez
10:50 – 11:00 (10 min)	Wrap up – Next Steps <ul style="list-style-type: none"> ▪ Next meeting January 25, 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.