



# CHEAC General Membership Meeting

## Agenda

Thursday, March 3, 2005  
11:00 a.m. to 3:00 pm

Library Galleria  
828 I Street, Sacramento  
Contact phone: 530-219-6341

- 11:00
1. Welcome, Introductions & Announcements
  2. Agenda Modifications
  3. Approval of Minutes
  4. Executive Committee Report – William Mitchell, President and Judith Reigel, Executive Officer
  5. Legislative Committee Report – Gayle Erbe-Hamlin, Chair – **Action Item**
  6. Discussion Issues
    - ❖ Bioterrorism Issues
    - ❖ Medi-Cal Managed Care Update
    - ❖ Hospital Financing Proposal Update
  - 12:30-1:00 7. Lunch Break
  - 1:00 8. CDC Bioterrorism Grants Update: Elisabeth Lyman, MPH, Deputy Director, Health & Bioterrorism Policy, CA Department of Health Services
  - 1:30 9. California Obesity Initiative: Richard J. Jackson, MD, MPH, State Public Health Officer/Chief Deputy Director, CA Department of Health Services
  - 3:00 10. Adjourn