



# CHEAC General Membership Meeting

Thursday, April 5, 2007  
11:00 am to 3:00 pm

**CSAC Conference Center**  
1020 11<sup>th</sup> Street, 2<sup>nd</sup> Floor, Sacramento  
Meeting day contact phone: 530-219-6341

## *Tentative Agenda*

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|-------|---|
| 11:00 | 1. Welcome, Introductions & Announcements   |
|       | 2. Agenda Modifications   |
|       | 3. Approval of Minutes  |
|       | 4. Executive Committee Report<br><i>Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer</i>                                   |
|       | 5. Legislative Committee Report – ACTION ITEM   |
|       | 6. State Budget Update  |
| 11:30 | 7. Hospital Disaster Planning<br><i>Robert E. Chason, Director, Surge/Disaster Planning &amp; Response, California Hospital Association</i> |
| 12:00 | 8. Public Health Emergency Preparedness Update<br><i>Betsey Lyman, Deputy Director, Health &amp; Bioterrorism Policy, DHS</i>               |
| 12:30 | 9. Lunch Break  |
| 1:00  | 10. Health Reform Discussion<br>Governor's Health Reform Proposals<br>SB 48/Perata and AB 8/Nunez<br>CSAC Health Reform Task Force          |
|       | 11. Next Meeting: June 7, 2007, CSAC Conference Center, Sacramento  |
| 3:00  | 12. Adjourn   |