



CHEAC General Membership Meeting

Thursday, June 5, 2008

11:00 am to 2:30 pm

CSAC Conference Center

1020 11th Street, 2nd Floor, Sacramento

Revised Agenda

- | | |
|-------|---|
| 11:00 | 1. Welcome, Introductions & Announcements |
| | 2. Agenda Modifications |
| | 3. Approval of Minutes |
| 11:05 | 4. Executive Committee Report
<i>David Souleles, President and Judith Reigel, Executive Director</i> |
| 11:20 | 5. Legislative Committee Report |
| 11:30 | 6. State Budget Update |
| 12:00 | 7. State Budget: CSAC Perspective
<i>Kelly Brooks, Legislative Representative, CSAC</i> |
| 12:30 | 8. Lunch Break |
| 1:00 | 9. California Department of Healthcare Services (DHCS) Update
<i>Sandra Shewry, Director, DHCS</i> |
| 2:00 | 10. California Department of Public Health (DPH) - EPO Update
<i>Betsey Lyman, Deputy Director, Public Health Emergency Preparedness (Invited)</i> |
| | 11. Next Meeting: August 7, 2008 – The Sterling Hotel, Sacramento |
| 2:30 | 12. Adjourn |