



CHEAC General Membership Meeting

Thursday, January 15, 2009
11:00am to 3:00pm

CSAC Conference Center
1020 11th Street, 2nd Floor, Sacramento

Tentative Agenda

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| 11:00 am | 1. Welcome, Introductions & Announcements |
| | 2. Agenda Modifications |
| | 3. Approval of Minutes |
| | 4. Executive Committee Report
<i>Susan Harrington, President and Judith Reigel, Executive Director</i> |
| 11:15 | 5. California Department of Health Care Services Update
<i>David Maxwell-Jolly, Director, DHCS</i>
<i>Toby Douglas, Chief Deputy Director, Health Care Programs, DHCS</i> |
| 12:00 pm | 6. State Budget Update |
| 12:30 | 7. Lunch Break |
| 1:00 | 8. California Department of Public Health Update
<i>Steve Kessler, Chief Deputy Director, Operations, CDPH</i> |
| 1:45 | 9. Emergency Medical Services Update
<i>Michael Frenn, Solano County EMS Administrator/EMSAAC President</i> |
| 2:00 | 10. California Department of Public Health Update
<i>Mark Horton, MD, MSPH, Director, CDPH</i> |
| | 11. Next Meeting: Thursday, March 5, 2009, 11:00am – 3:00pm,
CSAC Conference Center, Sacramento |
| 3:00 | 12. Adjourn |