



CHEAC General Membership Meeting

Thursday, April 2, 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 |
| 11:05 | 4. Executive Committee Report
<i>Ron Chapman, MD, Vice President and Judith Reigel, Executive Director</i> |
| 11:20 | 5. CHEAC Reports <ul style="list-style-type: none">● Simplified Contracting Workgroup
<i>Ron Chapman, MD, (Solano)</i>● CCS Workgroup
<i>David Souleles (Orange)</i> |
| 11:30 | 6. Legislative Committee Report |
| 11:45 | 7. State Budget/Special Election Update |
| 12:00 pm | 8. Department of Public Health Emergency Preparedness Office Update
<i>Betsey Lyman, Deputy Director, CDPH</i> |
| 12:30 | 9. Lunch Break |
| 1:00 | 10. Federal Stimulus Package: Health Provisions
<i>Lisa Murawski, Fiscal & Policy Analyst, LAO</i> |
| 1:30 | 11. CHEAC Fiscal Forum: Organizational Discussion |
| 1:45 | 12. Contract Simplification Project
<i>April Roeseler, California Department of Public Health</i> |
| | 13. Next Meeting: Thursday, June 4, 2009, 11:00am – 3:00pm,
CSAC Conference Center, Sacramento |
| 3:00 | 14. Adjourn |