



CHEAC General Membership Meeting

Thursday, June 4th, 2009
11:00am to 3:00pm

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

Tentative Agenda

- 11:00 am
1. Welcome, Introductions & Announcements
 2. Agenda Modifications
 3. Approval of Minutes
- 11:05
4. Executive Committee Report
Susan Harrington, President and Judith Reigel, Executive Director
- 11:20
5. Legislative Committee Report
- 11:30
6. H1N1 Flu Recap - Discussion
Betsy Lyman, California Department of Public Health, Deputy Director, PHEP
Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Disease, CDPH
- 12:30
7. Lunch Break
- 1:00 pm
8. State Budget
- 1:30
9. CA Dept of Public Health Update
Mark Horton, MD, Director and State Health Officer (Invited)
Stephen Kessler, Chief Deputy Director, Operations
- 2:15
10. California Department of Health Care Services Update
David Maxwell-Jolly, Director (Invited)
 11. Next Meeting: Thursday, Aug. 6th, 2009, 11:00am – 3:00pm,
CSAC Conference Center, Sacramento
 12. Adjourn