



CHEAC General Membership Meeting

Thursday, August 6, 2009
11:00 am 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
Ron Chapman, MD, Vice President and Judith Reigel, Executive Director
 5. Nominating Committee Report
 6. CHEAC FY 09/10 Budget – Action Item
- 11:30
7. Legislative Committee Report
 - Federal Health Reform
- 11:45
8. State Budget Update
- 12:30
9. Lunch Break
- 1:00
10. Marin Health and Wellness Campus
Frima Stewart (Marin)
- 2:00
11. Member Discussion:
 - Impact of State Budget Cuts on Local Health Departments
 - H1N1 Response: Planning for Fall
 12. Adjourn

Next Meeting: CHEAC Annual Meeting
October 7, 8 & 9
Hyatt Newport Beach