



# CHEAC General Membership Meeting

Thursday, August 5, 2010  
11:00 am to 3:00 pm

**CSAC Conference Center**  
1020 11<sup>th</sup> Street, 2<sup>nd</sup> Floor, Sacramento  
Meeting day email contact: [barmstrong@cheac.org](mailto:barmstrong@cheac.org)

## *Tentative Agenda*

- 11:00 am
1. Welcome, Introductions & Announcements
  2. Agenda Modifications
  3. Approval of Minutes
  4. Executive Committee Report - *Jeff Brown, President and Judith Reigel, Executive Director*
- 11:15
5. Health Care Reform Implementation – CA Department of Public Health  
*Mark Horton, MD, MSPH, Director and Jean Iacino, Special Assistant to the Director, CDPH*
- 11:45
6. CCLHO/CHEAC Chronic Disease Conference  
*Bob Prentice, PhD, Public Health Institute*
- 12:00 pm
7. CCLHO Update – *Ed Moreno, MD, MPH, President, CCLHO*
- 12:15
8. Nominating Committee Report
  9. CHEAC FY 10/11 Budget – Action Item
- 12:30
10. Lunch Break
- 1:00
11. Health Information Technology/Health Information Exchange Update  
*Linette Scott, MD, Deputy Director, Health Information & Strategic Planning, CDPH*
- 1:45
12. Local Governmental Agency Consortium (LGA) – MAA/TCM Update  
*Patrick Sutton, LGA Consortium Consultant*
- 2:15
13. State Budget Update/Legislative Committee Update
- 2:30
14. Discussion Items
    - Hospital Waiver Update
    - Public Health Infrastructure Grants
  15. Next Meeting: CHEAC Annual Meeting, October 6, 7 & 8<sup>th</sup> - Wine & Roses Hotel – Lodi
  16. Adjourn