

CHEAC Small County Committee

Tentative AGENDA

Wednesday, January 17, 2007

2:00 pm – 5:00 pm

CHEAC Conference Room

1127 11th Street, Suite 309

Sacramento, CA 95814

(916) 327-7540

2:00 pm

1. Introductions
2. Agenda Modifications
3. Counties' Section 17000 Obligation and Adoption of Standards of Care
Cathy Salenko, General Counsel, CMSP Governing Board
4. CMSP – General Discussion
5. BT/Pandemic Influenza
6. CHEAC Dues Structure
7. Open Discussion
8. Next Meeting: April 4, 2007 - Sacramento