

Mendocino County Department of Public Health, 1120 S. Dora Street, Ukiah, CA 95482

Steering Committee Agenda

May 3, 2006

9:00 AM - 11:00 AM

Attending in Person: Meet at Public Health

Attending by Conference Call: 800.240.3895 / passcode 183288#

Meeting Facilitator: Will Ross

Time	Topic	Outcomes	Responsibility
9:00 - 9:10	I. START UP Introductions	<i>Includes roll call of conference callers</i>	Will Ross
9:10 - 9:15	II. PRESENTATION Business Case Cost Model Status	<i>Share information, clarify understanding</i>	Will Ross
9:15 - 9:25	Summary of University of Washington CIRG Presentation	<i>Share information, clarify understanding</i>	Phyllis Webb
9:25 - 9:55	Connecting for Health “Common Framework”	<i>Share information, clarify understanding</i>	Will Ross
9:55 - 10:50	III. PROJECT DELIVERABLE -- GOVERNANCE MODEL Initial Discussion of HIE Governance Issues	<i>Question assumptions, improve accuracy, clarify understanding</i>	Allen Briskin Davis, Wright, Tremaine
10:50 - 11:00	IV. CLOSE Meeting Evaluation and Next Meeting Schedule		Will Ross

Healthy People in Healthy Communities