

Steering Committee Meeting Agenda

Meeting Date: Wednesday, May 13, 2009

Time: 2:00 pm to 4:00 pm

Location: 931 Spring Street - Public Health conference room

➔ **NEW DIAL IN NUMBER!:** 866-910-4857, passcode 615350#

Committee Members: Greg Bergner, MD, Dick Derby, Jim Ellsworth, Neda West, Jon Lehrman MD, Shannon Truesdell MPA RN, Neda West

Staff & Guests: Maria Chaves, Sandra Dunn, Dana Davies, Rob Quadri, Nancy Wise, Mike Jones, Dara Schulman

<u>Time</u>	<u>Topic</u>	<u>Outcome</u>	<u>reference</u>
2:00	1. Welcome, Introductions and Agenda Review		
2:05	2. Housekeeping <ul style="list-style-type: none"> Changes or additions to minutes from April 8, 2009 New meeting schedule 	Decision: approve, modify or reject	Pages 2-4 Page 5
2:20	3. Vendor Selection <ul style="list-style-type: none"> Updated costs & revenue estimates Comparison of vendor attributes and potential for future revenue generation 	Decision: approve, modify or reject vendor recommendation	Slides & meeting handout
3:40	4. Sustainability planning - Nancy <ul style="list-style-type: none"> Review of model inputs 	Agreement to provide access to needed data	
3:55	5. Vendor contracting principles <ul style="list-style-type: none"> Entity status - timeline for 501(c) 3 certification Cost sharing 	Discussion - preparation for next meeting to adopt contracting principles	
	6. Meeting wrap up	Agenda items for next meeting	

NEXT MEETINGS: Wednesday, June 10, 2:00 – 4:00 PM