

**PUBLIC HEALTH ADVISORY BOARD
EXECUTIVE COMMITTEE**

Tuesday, August 9, 2011
3:00-4:00 pm

**Capitol Community Health Network
4825 J Street #222
Sacramento CA 95819
916.447.7222 x11**

AGENDA

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| 1. Welcome | 3:00 p.m. |
| 2. Approval of Minutes from July 12, 2011 meeting – Action Item | 3:02 p.m. |
| 3. Recognition of Dr. Trochet’s Service | 3:05 p.m. |
| 4. Member Attendance and Removal | 3:20 p.m. |
| 5. Subcommittee Topics/Assignments | 3:25 p.m. |
| • Dental Services Task Force | |
| • Accreditation | |
| 6. Schedule of Standing Committee Presentations | 3:45 p.m. |
| • Pre-Existing Condition Insurance Program – Sept. 2011
pending (still no confirmation) | |
| • HIV Health Services Planning Council – October 2011 | |
| 7. Develop Agenda for PHAB Meeting on September 7, 2011 | 3:50 p.m. |
| 8. Announcements | 3:55 p.m. |
| 9. Adjourn | 4:00 p.m. |

Attachments

- Agenda Item #2 > Executive Committee Meeting Minutes of 7.12.11
- Agenda Item #5 > 2011 Attendance Chart
- Agenda Item #8 > September 7, 2011 PHAB Agenda

*Next PHAB Executive Committee Meeting will be held September 13, 2011, 3:00 p.m.
at*

**Public Relations 2nd Floor (2A) - Large Board Room
1650 Response Road
Sacramento, CA 95815**