

pathways to
HEALTH  HOME

Steering Committee Meeting Agenda

Date & Time: September 7, 2017, 1-4:00 pm
Location: The California Endowment Sacramento
 First Floor, Adelante Conference Room
 1414 K. Street, Suite 500, Sacramento, CA 95814

PHONE: Main session and IT Breakout [401-283-4678](tel:401-283-4678) PIN 03254
 Service Delivery Breakout [719-247-7784](tel:719-247-7784) PIN: 93904

Agenda Item	Presenter	Time
Welcoming Remarks and Introductions <ul style="list-style-type: none"> New Name! Mission and Vision Update 	Lisa Chan-Sawin	1:00-1:20
Preliminary Survey Findings	Karen Linkins	1:20-1:30
Service Delivery Model Approach	Karen Linkins	1:30-2:00
Timeline and Procurement Process	Margaret Tatar	2:00-2:05
BREAK and Committee Assignments	John Freeman	2:05-2:15
Committee Breakouts <ul style="list-style-type: none"> IT Service Delivery 	Karen Linkins, Mark Elson	2:15-3:30
Report Out and Discussion	Karen Linkins, Mark Elson	3:30-3:45
Next Steps and Upcoming Dates	John Freeman	3:45-4:00