

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

Steering Committee Agenda

March 22, 2006

9:00 AM - 10:30 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 - 9:20	II. PRESENTATION Overview of Current Network Design	<i>Share information, clarify understanding</i>	Will Ross
9:20 - 9:40	Business Case Cost Model	<i>Share information, clarify understanding</i>	HealthAlliant
9:40 - 10:25	III. PROJECT DELIVERABLE -- SUSTAINABILITY MODEL Discussion of Business Case Cost Model	<i>Question assumptions, improve accuracy, clarify understanding</i>	HealthAlliant
10:25 - 10:30	IV. CLOSE Meeting Evaluation and Next Meeting Schedule		Will Ross