

SustiNet Health Partnership Board of Directors

Co-Chairs
Nancy Wyman
State Comptroller

Kevin Lembo
State Healthcare Advocate



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Board of Directors Meeting

January 13, 2010
9:00 AM – 10:30 AM EST
Legislative Office Building
Room 1B

AGENDA

1. Welcome and Introductions
2. Approval of *Meeting Minutes*, November 30, 2009
3. Advisory Committee & Task Forces
 - a. Membership
 - b. Updates (Co-Chairs/Liaisons)
4. *Federal Update*
5. 60-day Recommendations - Process
6. Other Business
 - a. Staffing Update
 - b. Board Retreat
7. Adjourn

Board of Directors

Bruce Gould • Paul Grady • Bonita Grubbs • Norma Cyle • Jeffrey Kramer
Estela Lopez • Sal Luciano • Joseph McDonagh • Jamie Mooney