

SustiNet Health Partnership Board of Directors

Co-Chairs
Nancy Wyman
State Comptroller

Kevin Lembo
State Healthcare Advocate



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SustiNet Health Partnership
Board of Directors General Meeting
AGENDA
February 10, 2010
9:00 AM – 10:30 AM EST
Legislative Office Building
Room 1C, Hartford, CT

1. Welcome and Introductions
2. Approval of Meeting Minutes, January 13, 2010
3. Advisory Committee & Task Forces
 - a. Membership
 - b. Updates (Co-Chairs/Liaisons)
4. Federal Update
5. 60-day Recommendations - Update
6. Other Business
 - c. Board Retreat
7. Adjourn

Next Meeting March 10, 2010, 9:00 AM – 10:30 AM EST

Board of Directors

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