



# Health Care Committee

**February 13, 2009**  
**9-10:30 a.m.**

## MEETING AGENDA

1. Welcome, Self-Introductions & Announcements

2. Special Guest Speakers:

**John F. Schunhoff, Ph.D.**  
*Interim Director, L.A. County Dept. of Health Services*

**Lucien Wulsin**  
*Executive Director, Insure the Uninsured Project*

- Provide an update on the county's health service delivery during this time of growing budget deficits and increased numbers of uninsured. Dr. Schunhoff will also present the department's legislative priorities for both Sacramento and Washington, D.C.

3. Action Items

- SB 1 – Children's Health Coverage
  - Legislation aimed at providing health insurance to all uninsured children in California. SB 1 would extend Health Families eligibility and streamline enrollment. *See attached fact sheet for more information.*

4. Discussion Items

- Federal Health Care Reform Task Force
  - Discussion on next steps regarding the Chamber task force to develop a draft statement of reform principles for the Board of Directors. **Meetings scheduled for Monday, February 23 (9-10:30 a.m.) and Tuesday, March 24 (9-10:30 a.m.)**

5. Other Business



WASHINGTON, D.C.  
Southern California on the Hill

March 9 - 12, 2009

