



# Health Care Committee

**April 10, 2009**  
**9-11 a.m.**

## **MEETING AGENDA**

1. Welcome, Self-Introductions & Announcements

2. Federal Health Care Reform Panel Discussion

Special panel discussion with two distinguished health care experts regarding their perspective on federal reform efforts and what should/should not be included in a legislative package.

- **Dr. R. Richard Brown – Director, UCLA Center for Health Policy Research**
- **Alain Enthoven, PhD – Professor Emeritus, Stanford University**

3. Action Item

**Federal Health Care Reform Statement of Principles**

- Discuss, mark-up and recommend final draft statement of principles for full Board of Directors consideration in May.

5. Other Business

***Please note – due to the panel discussion and final mark-up of the draft federal health care reform principles, this meeting has been extended 30 minutes and is now scheduled to end at 11 a.m.***