

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

Steering Committee Agenda

February 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: Dan Taylor

Time	Topic	Outcomes	Responsibility
9:00 - 9:10	I. START UP Introductions	<i>Includes roll call of conference callers</i>	Dan Taylor
	II. PRESENTATIONS		
9:10 - 9:20	Steering Committee Project Binder	<i>Clarify purpose of documents</i>	Will Ross
9:20 - 9:30	High Level Project Plan	<i>Explain project milestones</i>	Will Ross
9:30 - 9:40	Lessons Learned from Mendocino SHARE	<i>Share information and lessons learned</i>	Greg Wenneson
9:40 - 9:55	Health Information Exchange Overview	<i>Clarify understanding</i>	Will Ross
	III. PROJECT DELIVERABLE -- SUSTAINABILITY MODEL		
9:55 - 10:25	Detailed Analysis of a Cost Model for Currently Funded HIT Projects in Mendocino County	<i>Share information, present questions clarify understanding</i>	HealthAlliant
	IV. CLOSE		
10:25 - 10:30	Meeting Evaluation and Next Meeting Schedule		Dan Taylor

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