

HealthFirst Connecticut Authority

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AGENDA

Wednesday, November 14, 2007

9:00 AM in Room 1D of the LOB

1. Convene Meeting
2. Remarks By The Chairs
3. Approval of Meeting Summary from
October 17, 2007 Meeting
4. Discussion
 - a. Review of Institute of Medicine
Principles
 - b. Development of Work-Groups
 - Charge and Procedures
 - Appointments
 - Chairpersons
 - Timelines
 - c. Progress Report on Funding and
Facilitator
 - d. Future Meetings
 - Request for Presentations
 - Review of other Health Care
Reforms
 - Schedule
5. Other Business
6. Announcement of Date and Time of

Next Meeting

7. Adjournment