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NOTICE OF PUBLIC MEETING

Board of Trustees Telephonic Meeting*

December 21, 2010

3:30 P.M. – 4:30 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Call In Number: (877) 213-1782
Passcode: 439482

Members of the public are invited to participate either via conference call or by attending one of the following locations:

Office of Statewide Health Planning & Development – Sacramento Offices
400 R Street, Suite 460
Sacramento, CA 95811

5670 Wilshire Boulevard, Ste 2420
Los Angeles, CA 90036

393 East Walnut Street
Pasadena, CA 91188

Council of Advisors

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David M. Carlisle, M.D., Ph.D.
Elizabeth Dolezal

Action may be taken on any item listed on the agenda.

AGENDA

Tab	Agenda	Action
	Call to Order/Roll Call	
	Discussion Regarding Strategic Action Plan Goal #3: Prioritizing Geographic Regions, Partnering with Health Facilities	Develop recommendations to present to Board
	Public Comment	
	Adjournment	