



AMENDED

Members of Sub-Committee

Mary Canobbio
Elizabeth Dolezal
William C. Hendry
David E. Ryu

NOTICE OF PUBLIC MEETING

**Board of Trustees Program Committee
Breach Sub-Committee**

October 27, 2011

9:00 A.M. – 3:00 P.M.
(or until the conclusion of business)

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

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

4211 South Avalon Blvd., Suite 266
Los Angeles, CA 90011

AGENDA

Agenda	Action
Call to Order/Roll Call	
Discussion Regarding Foundation Breach Process <ul style="list-style-type: none"> Information update on the process and CalREACH Review current process 	Develop Recommendations for Foundation and Board
Next Steps	
Public Comment	
Adjournment	

The meeting facility is accessible to people with mobility impairments. Please contact Charlene Almazan at (916) 326-3651 or email Charlene.Almazan@oshpd.ca.gov at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.