

SustiNet Health Partnership Board of Directors

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December 15, 2010
9:00 a.m. – 12:00 p.m.
Legislative Office Building – Room 1E
Hartford, Connecticut

Board of Directors Regular Meeting AGENDA

1. Welcome and Introductions
2. Approval of December 2, 2010 Retreat Summary
3. Discussion
 - a. Recap of Agreement from December 2, 2010
 - b. Survey Results of Outstanding Questions
4. Process for Finalizing Report to the Legislature
5. Schedule Next Meeting - Conference Call
6. Adjourn

Board of Directors

Bruce Gould • Paul Grady • Bonita Grubbs • Norma Gyle • Jeffrey Kramer
Estela Lopez • Sal Luciano • Joseph McDonagh • Jamie Mooney