

SustiNet Health Partnership Board of Directors

Co-Chairs
Nancy Wyman
State Comptroller

Kevin Lembo
State Healthcare Advocate



Phone
866.466.4446

Facsimile
860.297.3992

E-Mail
SustiNet@ct.gov

Post Office Box 1543
Hartford, CT 06144-1543
www.ct.gov/SustiNet

December 29, 2010
9:00 a.m. – 12:00 p.m.
Legislative Office Building – Room 1B
Hartford, Connecticut

Board of Directors Conference Call Meeting AGENDA

1. Welcome and Introductions
2. Approval of December 2, 2010 Retreat Summary
3. Approval of December 15, 2010 Meeting Minutes
4. Discussion of Draft Report to the Legislature
5. Discussion of Future Meetings
6. Adjourn

Board of Directors

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