**STRATEGIC PLANNING COMMITTEE MEETING**

**MONDAY, OCTOBER 12, 2009**

**Central Administration Offices Located at Highland Hospital**

1\_4\_1\_1\_ \_E\_a\_s\_t\_ \_3\_1\_s\_t\_ \_S\_t\_r\_e\_e\_t\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_ \_9\_4\_6\_0\_2\_ \_

S\_a\_s\_h\_a\_ \_G\_u\_z\_m\_a\_n\_,\_ \_C\_l\_e\_r\_k\_ \_o\_f\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_ \_5\_1\_0\_-\_4\_3\_7\_-\_8\_4\_6\_8\_ \_

**LOCATION**:\_ \_

C\_l\_o\_s\_e\_d\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_E\_3\_ \_C\_o\_n\_f\_e\_r\_e\_n\_c\_e\_ \_R\_o\_o\_m\_ \_1\_9\_ \_

O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_:\_ \_C\_l\_a\_s\_s\_r\_o\_o\_m\_ \_A\_ \_

**COMMITTEE MEMBERS COMMITTEE MEMBERS**

**ATTENDING: EXCUSED:**

D\_r\_.\_ \_F\_l\_o\_y\_d\_ \_H\_u\_e\_n\_,\_ \_C\_h\_a\_i\_r\_ \_D\_r\_.\_ \_T\_h\_e\_o\_d\_o\_r\_e\_ \_R\_o\_s\_e\_ \_

I\_l\_e\_n\_e\_ \_W\_e\_i\_n\_r\_e\_b\_ \_

J\_.\_ \_B\_e\_n\_n\_e\_t\_t\_ \_T\_a\_t\_e\_ \_

**AGENDA**

**CALL TO ORDER: 5:00 P.M.**

**REGULAR SESSION BEGINS APPROXIMATELY 5:00 P.M.**

**ROLL CALL**

**1. APPROVAL OF MINUTES FOR JULY 2009**

**OLD BUSINESS:**

**2. HEALTHCARE REFORM UPDATE**

*- Patricia VanHook, Director-Legislative & Governmental Affairs*

**NEW BUSINESS:**

**3. ACMC ELECTRONIC HEALTH RECORDS**

*- Ed Dullard, Chief Information Officer*

**4. AMBULATORY STRATEGIC PLAN UPDATE**

*- Bill Manns, Chief Operating Officer* A\_l\_a\_m\_e\_d\_a\_ \_C\_o\_u\_n\_t\_y\_ \_M\_e\_d\_i\_c\_a\_l\_ \_C\_e\_n\_t\_e\_r\_—B\_o\_a\_r\_d\_ \_o\_f\_ \_T\_r\_u\_s\_t\_e\_e\_s\_ \_M\_e\_e\_t\_i\_n\_g\_ \_o\_f\_ \_O\_c\_t\_o\_b\_e\_r\_ \_1\_2\_,\_ \_2\_0\_0\_9\_ \_P\_a\_g\_e\_ \_2\_ \_o\_f\_ \_2\_ \_

**5. PATIENT DEMOGRAPHIC STUDY**

*- Geoff Dottery, Chief Financial Officer*

**6*.* PUBLIC COMMENTS**

**7. BOARD OF TRUSTEES REMARKS**

**8. ADJOURNMENT**