

**Department of State Health Services
Agenda Item for State Health Services Council
September 15, 2005**

Agenda Item Title: 2006 Council Meeting Dates

Agenda Number: 2

Recommended Council Action:

For Discussion Only

For Discussion and Action by the Council

Background: N/A

Summary: Council will review and approve the 2006 State Health Services Council meeting dates. The proposed dates are:

- a. January 12-13
- b. March 2-3
- c. May 4-5
- d. August 3-4
- e. October 5-6
- f. November. 16-17

Summary of Stakeholder Input to Date (including advisory committees): Dates listed above were discussed with each council member to ascertain availability and ensure quorum for Council meetings.

Proposed Motion: Approve 2006 State Health Services Council Meeting Dates.

Agenda Item Approved by:

Presented by: Dr. Rudy Arredondo

Title: State Health Services Council Chair

Program/Division:

Contact Name/Phone: Rosamaria Murillo

Date Submitted
09/6/05