

Health Care System and Health Security Board Draft Meeting Agenda

July 22, 2002

- 9:30 am Housekeeping Matters**
- **Approval of Summary from July 12th meeting**
 - **Update on Funding/Budget**
 - **Introduction of Charlene Rydell, MEHAF liaison**
- 10:00 am Preparation for Conference Call Interviews**
- **Review questions**
 - **Add questions/points of discussion**
- 10:30 am Mathematica Policy Research Interview**
(202) 484-9220
Pam Tapscott, Contracts Officer
Deborah Chollet, Glen Mays, Margo Rosenbach
- 11:30 am The Lewin Group, Inc.**
(703) 269-5610
John Sheils
- 12:30 pm Lunch**
- **Individual evaluation of proposals**
- 1:30 pm Selection of consultant**
- **Board discussion and evaluation**
- 3:00 pm Adjourn**