



**HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, SEPTEMBER 18, 2008
2:00 – 3:30 PM
Agenda**

- | | | |
|-------|---|---------------|
| I. | Call to Order | Chair |
| II. | Roll Call and Introductions | Staff/Members |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
August 21, 2008 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | 08-09 Committee Work Plan (Attachment) | Members |
| VII. | Election of Chair and Co-Chair (Attachment) | Members |
| VIII. | Select Meeting Day, Time, Location | Members |
| IX. | Quality Management | Members |
| X. | Announcements/Community Concerns | Members |
| XI. | Adjournment | Chair |

Note: Items in bold require action by the membership.

**The next Care Council Meeting will be held on Wednesday, Nov. 5, 2008 from
1:30 pm to 3:30 pm at a location to be announced.**

**The CARE COUNCIL website is now operating at www.thecarecouncil.org. Agendas
and minutes will be posted on this website.**