



**HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, DECEMBER 20, 2007
1:30 – 3:30 PM
Agenda**

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| I. | Call to Order | Chair |
| II. | Roll Call and Introductions | Staff/Members |
| III. | Changes to Agenda | Members |
| IV. | Adoption of Minutes
September 20, 2007 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | Eligibility Alignment (Attachment) | Members |
| VII. | Quality Management Information | Members |
| VIII. | Formulary (Attachment) | Members |
| IX. | Announcements/Community Concerns | Members |
| X. | Adjournment | Chair |

Note: Items in bold require action by the membership.

The next Care Council Meeting will be held on Wednesday, February 6, 2008 from 1:30 pm to 3:30 pm at Jan Platt Library, Manhattan Ave., Tampa, FL

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