



**HEALTH SERVICES ADVISORY COMMITTEE
HILLSBOROUGH COUNTY HEALTH DEPARTMENT
THURSDAY, MAY 17, 2007
2:00 – 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
March 15, 2007 (Attachment) | Chair |
| V. | Care Council Report | Co-Chair |
| VI. | Ad Hoc Pharmacy Exception Report (Attachments) | Chair |
| VII. | Ad Hoc Formulary Report (Attachment) | Members |
| VIII. | Nutritional Supplements (Attachments) | Members |
| IX. | Eligibility Rule | 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, June 6, 2007
1:30 to 3:30, Hernando County Public Library, Main Branch, 238 Howell Avenue,
Brooksville, FL 34601.**

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