

**HEALTH CARE CABINET
AGENDA & NOTICE OF MEETING**

Date: July 23, 2024

Time: 2:00 p.m.

Webinar Link:

<https://us02web.zoom.us/j/87223616042?pwd=R0dBOFZKUTVWMzBacTIURXV2YkczZz09>

Dial-in: +1 646 876 9923

Meeting ID: 872 2361 6042

Passcode: 212440

<ul style="list-style-type: none"> • Welcome/Call to Order <ul style="list-style-type: none"> ○ <i>Deidre S. Gifford, Office of Health Strategy</i> 	3 mins
<ul style="list-style-type: none"> • Approval of Minutes <ul style="list-style-type: none"> ○ <i>Health Care Cabinet Members</i> 	2 mins
<ul style="list-style-type: none"> • AHEAD Model Governance Structure <ul style="list-style-type: none"> ○ <i>Elisa Neira, Office of Health Strategy</i> 	15 mins
<ul style="list-style-type: none"> • Summary of 2023 Legislative Session <ul style="list-style-type: none"> ○ <i>Cindy Dubuque-Gallo, Office of Health Strategy</i> 	20 mins
<ul style="list-style-type: none"> • Feedback on Policy Areas for 2025 <ul style="list-style-type: none"> ○ <i>Deidre Gifford, Office of Health Strategy</i> 	20 mins
<ul style="list-style-type: none"> • Facilities and Services Plan Update <ul style="list-style-type: none"> ○ <i>Boyd Jackson, Office of Health Strategy</i> 	20 Mins
<ul style="list-style-type: none"> • Public Comment <i>Members of the Public</i> 	8 mins
<ul style="list-style-type: none"> • Adjournment (Next meeting date: September 24, 2024, at 2:00p) 	2 mins

Statutory Citation: CGS § Sec. 19a-725 – 19a-725(e)

In accordance with Public Act 22-3, OHS intends to hold the July 22, 2024, Healthcare Benchmark Initiative Steering Committee meeting solely by means of electronic equipment (remotely).