

Health Care System and Health Security Board Draft Meeting Agenda

August 30, 2002

9:30 am Housekeeping Matters

- **Approval of Summary from August 5th meeting**
- **Update on Funding/Budget**
- **Update on Database Access**

10:00 am Questions on Design of Single-payer Plan

- **Develop Board's responses to questions**
- **Develop alternative approaches**

11:30 am Conference Call with Mathematica

- **Review Board's responses to questions**
- **Discussion of next steps**

1:00 pm Adjourn