

**Sandoval County Health Alliance
Executive Committee Meeting
Agenda**

**Tuesday, December 1, 2009
3:00 to 5:00pm**

**Sandoval County Health Commons
1500 Idalia Road, Bldg B.
Bernalillo NM 87004**

1. Health Alliance Bylaws
 - a. Review available samples from other Councils
 - b. Discuss Adding formal Executive Committee in the ByLaws

2. Alliance membership and function
 - a. Discuss contact made with Alliance Members
 - b. Alliance Meeting Schedule for 2010
 - c. Schedule and timing for Alliance reporting to the County Commissioners
 - d. Sub-Committees
 - i. Hospitals Committee
 - ii. Networking and Resources Committee Report
 - iii. Healthy Lifestyles Committee

3. Proposal for CHI Council Grant
 - a. Discuss Alliance involvement or direction

4. Develop Agenda Items for next Alliance Meeting; December 9, 2009
(Draft agenda provided)
 - a. Agenda Format (Angela)
 - b. Discuss Agenda Planning process