



Children's Health Initiative Community Oversight Board

Thursday, August 23, 2001

2:30 p.m.

Santa Clara Family Health Plan
4030 Moorpark Avenue, Ste. 114
San Jose, CA

1. Roll Call
2. Introductions
3. Election of Officers:
 - Chairman
 - Vice-Chairman
 - Secretary
4. Status Report on Children's Health Initiative & Healthy Kids Program
Leona Butler, CEO, Santa Clara Family Health Plan
5. Role of Committee - discussion
(review attached "Frequently Asked Questions")
6. Board Member Recommendations Re Information to be Regularly Reviewed
7. Future Meeting Schedule – including frequency & times
8. Public Comment
9. Adjournment