



Agenda
SIM Steering Committee Meeting
Thursday, April 14th 5:30 p.m.
Hewlett Packard Offices, Conference Room 203
301 Metro Center Blvd, Warwick, RI 02886

Meeting Objectives:

- Presentations and discussion on SIM’s progress toward its Operational Plan

Agenda Item	Time	Lead
1. Welcome Review of Minutes from March 10	5:30 – 5:40 p.m.	Lou Giancola, SIM Steering Committee Chair
2. Brief Administrative Update	5:40 – 5:50 p.m.	Marti Rosenberg, SIM Project Director
3. Presentation & Discussion: SIM Operational Plan Components <ul style="list-style-type: none">• SIM Mission• Data/Metrics• Integrated Population Health Plan• Other components	5:50 – 7:20 p.m.	Marti Rosenberg, with other SIM staff
4. Public comment	7:20 - 7:30 p.m.	Public Comment
5. Adjourn	7:30 p.m.	Lou Giancola

Next meeting: Thursday, May 12, 2016 at 5:30 p.m.

The HP conference room is accessible to persons with disabilities. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call 401-462-1575 or RI Relay 711 at least seven hours prior so arrangements can be made to provide such assistance at no cost to the person requesting.

