



**Agenda**  
**SIM Steering Committee Meeting**  
Thursday, May 12 2016 - 5:30 p.m. to 7:00 p.m.  
Hewlett Packard Offices, Conference Room 203  
301 Metro Center Blvd, Warwick, RI 02886

Meeting Objectives:

- Dialogue between SIM Steering Committee and Federal Program Office visitors
- Review and discuss work in Integrated Population Health Plan

Agenda Item	Lead
1. Welcome and Introductions	Lou Giancola, Chair
2. Review April Meeting Minutes	Lou Giancola
3. Introductions - Steering Committee Organizational Members	Lou Giancola
4. Presentation by Dr. Stephen Cha, Director of the State Innovations Group at CMMI	
5. Integrated Population Health Plan	Sherry Lerch/Reggie Tucker-Seeley/ Megan Hall
6. Brief Administrative Updates	Marti Rosenberg
7. Procurement Update	Marti Rosenberg
8. Public comment	Public Comment
9. Adjourn	

*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.*

**Next meeting: June 9, 2016**

Directions to:

301 Metro Center Blvd., Warwick, RI 02886  
<https://www.google.com/maps/dir//301+Metro+Center+Boulevard,+Warwick,+RI/@41.7245549,-71.4666184,16z/data=!3m1!4b1!4m8!4m7!1m0!1m5!1m1!1s0x89e44c1bad2cb059:0x5b386b425c8afcb3!2m2!1d-71.462005!2d41.724555>