DATE: May 22, 2012

TO: Board of Supervisors

FROM: Liz Kniss
Supervisor, District 5

SUBJECT: Report of Health and Hospital Committee

RECOMMENDED ACTION

Accept report from the Health and Hospital Committee meeting of May 9, 2012. (Kniss)

a. Accept Agenda Items 3-12, and 14-19 as information only.

REASONS FOR RECOMMENDATION

The Committee heard and accepted several recurring reports, and reviewed the County Executive's Fiscal Year 2012-2013 recommended budgets for departments of the Health and Hospital System. Included with this report are three informational reports the Committee found particularly helpful. The remainder of the agenda materials are available at www.sccgov.org

One action item from this meeting is before the Board of Supervisors, and that is the Fiscal Year 2012-2013 Annual Work Plan from the HIV Planning Council for Prevention and Care
(HIVPCPC). The Committee recommends approval as submitted.

ATTACHMENTS

- HHC Meeting Agenda
- HIV Work Plan Memo
- HIV 2012-2013 Work Plan
- Presentation on Meaningful Use, Electronic Health Record
- EMS Agency Semi-Annual Report
- PHD Presentation on Strategic Plan
- PHD 2012-2015 Strategic Plan