

STATE OF NEW YORK

PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

SPECIAL MEETING OF THE COMMITTEE ON HEALTH PLANNING

September 5, 2012

11:00 a.m. – 4:00 p.m.

The National Museum of Play at the Strong

One Manhattan Square

Activity Room C and D

Rochester, New York

I. Welcome and Introductions

II. Regional Planning Background

Fran Weisberg, Executive Director, Finger Lakes Health Systems Agency
Shelley B. Hirshberg, Executive Director, P2 Collaborative of Western New York
James R. Tallon, Jr., President, United Hospital Fund

III. Committee Discussion

- **Regional planning principles**
- **Functions**
- **Boundaries of regions**

IV. Public Comment