

**STATE OF NEW YORK**  
**PUBLIC HEALTH AND HEALTH PLANNING COUNCIL**

**SPECIAL MEETING OF THE COMMITTEE ON HEALTH PLANNING**

*September 19, 2012*  
*10:00 a.m.*  
*90 Church Street*  
*Conference Room A&B, 4<sup>th</sup> Floor*  
*New York, New York*

**I. Welcome**

**II. Governance of Health Care Organizations: Legal and Regulatory Issues**  
Peter Millock, Esq., Partner, Nixon Peabody

**III. Establishment and Governance**  
Committee Discussion

**IV. Public Comment**