

**Emergency Preparedness Committee**  
**August 6, 2007 - 1 p.m.**  
**Memorial Conference Center**  
**1700 McHenry Ave, Modesto (McHenry Village)**

- |   |             |
|---|-------------|
| 1. Welcome and Introductions  | 1:05        |
| 2. Approval of Minutes  | 1:10        |
| 3. System Saturation Issues   | 1:15 – 1:30 |
| 4. Patient Tracking – Randy   | 1:30 – 1:45 |
| 5. HRSA Grant – Renee<br>Alternate Care Sites<br>MOU's<br>Sept. Class | 1:45 – 2:15 |
| 6. Approval of By-Laws  | 2:15 – 2:20 |
| 7. Dr. Walker -   | 2:20 – 2:40 |
| 8. CDPH - Patricia Martin<br>Joseph Blake                             | 2:40 – 3:00 |
| 8. Roundtable –   | 3:00 – 3:15 |

Next Meeting – September 4, 2007 – Memorial Education Center