1. Welcome

2. Introductions

3. Approval of Minutes of May 1st (HealthFirst Connecticut) and April 3rd (Statewide Primary Care Access Authority)

4. Report on progress of workgroups
   - Quality, Access, and Safety
   - Cost, Cost Containment, and Finance

5. Presentation and Discussion: a.) ERISA and its relationship to healthcare reform efforts Randall Bovberg, Urban Institute

Presentation and Discussion: b.) The Healthy San Francisco Project: Mitch Katz, MD, MPH, Health Director, City of San Francisco

6. Next steps

7. Adjournment