



HIV Health Services Planning Council  
ESSENTIAL HEALTH BENEFITS WORK GROUP  
San Francisco AIDS Foundation  
1035 Market Street, 3<sup>rd</sup> Floor Swing Space  
San Francisco, CA  
Wednesday, March 26<sup>th</sup> 2014  
3:00-5:00 pm

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### ***Draft Agenda***

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| <b>1. Introductions</b>  | Group 3:00 |
| <b>2. Review/Approve March 26<sup>th</sup> 2014 DRAFT Agenda – VOTE</b>  | Group 3:05 |
| <b>3. Announcements</b>  | Group 3:10 |
| <b>4. Public Comment</b>   | Group 3:15 |
| <b>5. Work Group Co-Chairs – VOTE</b>  | Group 3:20 |
| <i>The group will nominate and elect two co-chairs for the EHB Work Group.</i>   |            |
| <b>6. Scope of Work</b>  | Group 3:30 |
| <i>The group will discuss the scope of work and timeline of the EHB Work Group including information and additional materials needed to make policy recommendations.</i> |            |
| <b>7. Next Steps</b>   | Group 4:30 |
| <b>8. Next Meeting Date &amp; Agenda Items</b>   | Group 4:55 |
| <b>9. Adjournment</b>  | Group 5:00 |
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**Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Work Group attendees.**

HIV Health Services Planning Council  
730 Polk Street, 3<sup>rd</sup> Floor, San Francisco, CA 94109

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San Francisco Department of Public Health, AIDS Office  
25 Van Ness Avenue, 3<sup>rd</sup> floor, San Francisco, CA 94102

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*Agendas are available on the Internet at <http://www.sfcaresouncil.org>*