

## PROGRAM REVIEW COMMITTEE MEETING

Thursday, January 26, 2012- 4:50 p.m.

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### AGENDA

- |  | Reference # |
|--|-------------|
| 1. Call to Order   |             |
| 2. Minutes of December 8, 2011 PRC Meeting   | 1           |
| <b>Recommendation: I recommend PRC approve the Minutes of December 8, 2011 PRC Meeting as presented.</b> |             |
| 3. A. <u>Consent Agenda:</u>   |             |
| a) Additions, Deletions, Substitutions   |             |
| b) Items to be Pulled from Consent Agenda  |             |
| c) Adoption of Consent Agenda  |             |
| 1. <u>Warrants List-Program Reimbursements</u>   | 2           |
| <b>Recommendation: I recommend PRC approve the Warrants List-Program Reimbursements as presented.</b>    |             |
| B. <u>Business Agenda:</u> - N/A   |             |
| C. <u>System of Care Update:</u>   |             |
| D. <u>Evaluations:</u> - N/A   |             |
| E. <u>Presentations:</u> - N/A   |             |
| 4. Adjournment   |             |