STATE OF NEW YORK PUBLIC HEALTH AND HEALTH PLANNING COUNCIL

SPECIAL FULL COUNCIL MEETING

AGENDA

March 22, 2012

Immediately Following the Special Establishment and Project Review Committee Meeting

Century House 997 New Loudon Road (Route 9) Main Ball Room Latham

I. SPECIAL FULL COUNCIL MEETING

Exhibit #2 – 3/22 Agenda

Dr. William Streck, Chairman

• Take Action on the Trustee Appointment of Peninsula Hospital Center