



**BOARD OF DIRECTOR MEETING**

Friday, May 15, 2009

10:00 am - 2:00 p.m.

Park Plaza Hotel ~ Oakland Airport

150 Hegenberger Road • Oakland • CA 94621

Tel: (510) 635-5300

Shuttle service is available from Oakland International Airport

**Provisional Agenda**

1. Call to Order / Introductions - *Karen Dyer*
2. Approval of Minutes from the Board Meeting of April 16, 2009
3. Treasurers Report - *Carol DiRaimondo, M.D.*
4. Nominations Report - *Carol DiRaimondo, M.D.*
5. Legislative Report - *Mike Arnold*
6. Regulatory Report - *Karen Dyer*
7. Membership Report - *Debbie Punch*
8. Strategic Planning Committee Reports
9. Federal Issues Report - *Mike Paget*
10. Patient Organization Report - *Lori Hartwell*
11. Grassroots Committee Report - *Marc Chow*
12. ESRD Network • Update - *Allison Kregness*
13. Medicare Report - *Misha Palecek*
14. Medi-Cal Report - *Thomas Paukert, M.D.*
15. CDC Program Committee Report - *Mary Brattich, R.N.*
16. Other Business

\*\*\*\*\*

**\*IMPORTANT:** If you plan to attend this May 15<sup>th</sup> meeting as a guest, or as a Board Member, please make reservations by completing the following information and **FAXING** this form to the CDC Administrative Office at (928) 441-3857 **by May 11<sup>th</sup>** (Cover page **NOT** Required) or by reply email to: [mail@californiadialysis.org](mailto:mail@californiadialysis.org)

Name: \_\_\_\_\_ Tel: \_\_\_\_\_  
Please Print

Facility/Organization: \_\_\_\_\_ Fax: \_\_\_\_\_

**Please make photocopies for multiple reservations**

We must make luncheon and meeting room accommodation decisions prior to the meeting. **A check for \$40.00 (payable to the California Dialysis Council) will be collected at the meeting to cover hotel costs.** Thank you.

**NEXT OPEN BOARD MEETING  
June 19, 2009 - Los Angeles**