



PATIENT SAFETY AUTHORITY

Public Meeting

October 23, 2012 Time: 10:00 AM

Location: Sheraton Harrisburg/Hershey, Lindle Road, Harrisburg

Tentative Agenda

- I. Call to Order
- II. Report of the Acting Board Chair
- III. Approval of the September 11, 2012 Meeting Minutes
- IV. Report of the Executive Director
- V. PA-PSRS Update
- VI. Old Business
 - **Strategic Plan Discussion – Michael Doering, Executive Director**
- VII. New Business
 - **Budget Review – Howard Newstadt, Financial Director & CIO**
 - **ECRI Contract Extension – Howard Newstadt, Financial Director & CIO and Michael Doering, Executive Director**
- VIII. Public Comment
- IX. Adjournment

Next Meeting: December 4, 2012 – HACC Wildwood Conference Center