

Community Engagement Committee
Meeting Minutes

Date	Sept. 14 th , 2018	Next meeting: October 12th, 2018
Time	9:00-10:0 am	
Location	Small Conference Room	
Attendees	Board Members: Christine Glidden, Jennifer Phillips Staff: Kori Beech, Sara Frasch, Gordon Weimer Guests: Lorraine Martinez, Jennifer James (Legal)	
Agenda Item	Subject/Discussion	Action/Responsible Person
I. Call to Order II. Adoption of agenda (Action) III. Announcements (Information) IV. Public Input (Information) V. Approval of July 2018 minutes (Action) VI. New business: a. Community Flu Clinics and Outreach-Lorraine Martinez, MSN, RN (Information) b. Discussion of New Non-Voting Members to be Identified and Invited to Join the Committee (Action) c. Finalization of Our Recommendations on Charter for BOT's Approval (Action) d. Follow up items for October agenda (Information) VII. Motion to Adjourn	I. Meeting called to order at 9:00 am II. Due to a lack of quorum, this action item could not be voted on. III. Announcements: a. The hospital has a new frozen yogurt machine in the BBRP. Another one will be located on the third floor. b. Physicians are now included in the iCare point system, which is a reflection of our core values. c. The Manzano conference room will be turned into a physicians' lounge. IV. There was no public input. V. Due to a lack of quorum, this action item could not be voted on. VI. New business: a. Lorraine Martinez gave a presentation on community flu clinics and outreach. b. Due to a lack of quorum, this action item could not be voted on. c. Due to a lack of quorum, this action item could not be voted on. d. There were no items to follow up for the October agenda. VII. The meeting was adjourned at 9:55 am.	Christine Glidden

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