



Community Engagement Committee

January 11th, 2019

9:00 am

Location: CEO Conference Room (Administration)

- I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee
- II. Confirmation of a Quorum – Christine Glidden
- III. Adoption of Agenda **(Action Item)**
- IV. Approval of the Minutes from the December 2018 Community Engagement Committee **(Action Item)**
- V. Announcements **(Information Only)**
- VI. Public Input
- VII. New Business:
 - Darlyne Hawkins – Patient Satisfaction **(Information Only)**
 - Finalizing the 2019 CEC calendar **(Action Item)**
 - Discussion on formulating a consistent outreach strategy in order to better connect and communicate with the community (including a social media strategy) **(Information Only)**
 - Requesting Dr. Art Kaufman to present in February or March **(Information Only)**
- VIII. Motion to Adjourn **(Action Item)**

Goals for calendar year 2019 include:

- Identifying existing hospital community activity and connections
- Identifying system-wide trends in existing feedback mechanisms to leverage across the Hospitals' system
- Identify the gap in community feedback mechanisms and participation
- Determine if a Community Advisory Board for the Hospital or specific hospital components is needed