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