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 January 2019 Community Engagement Committee (Action Item)

V. Announcements (Information Only)

VI. Public Input

VII. New Business:
- Discussion on formulating a consistent outreach strategy in order to better connect and communicate with the community (including a social media strategy) (Information Only)
- Discussion on having a Studer representative speak before the committee regarding patient satisfaction (Information Only)
- Proposal: Invite Kris Sanchez to come and do an introduction (Information Item)

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