Community Engagement Committee
Meeting Minutes

Date: February 8th, 2019
Next meeting: March 8th, 9:00 am, CEO Conference Room

Time: 9:00-10:00 am
Location: CEO Conference Room

Attendees:
Board Members: Christine Glidden (Chair), Nick Estes, Erik Lujan
Staff: Kori Beech, Sara Frasch
Guests: Jennifer James (Legal)

Agenda Item | Subject/Discussion
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I. Call to Order | I. Christine Glidden called the meeting to order at 9:00 am.
II. Confirmation of a Quorum | II. A quorum was confirmed.
III. Adoption of Agenda (Action Item) | III. Nick Estes moved to adopt the agenda, Erik Lujan seconded; the agenda was adopted.
IV. Approval of January 2019 minutes (Action Item) | IV. Nick Estes moved to approve the January 2019 minutes, Erik Lujan seconded; the minutes were approved.
V. Announcements (Information Only) | V. There were no announcements.
VI. Public Input | VI. There was no public input.
VII. New business:
   a. Discussion on formulating a consistent outreach strategy in order to better connect and communicate with the community (including a social media strategy) (Information Only)
   b. Discussion on having a Studer representative speak before the committee regarding patient satisfaction (Information Only)
   c. Proposal: Invite Kris Sanchez to come and do an introduction (Information Only)
VIII. Motion to Adjourn (Action Item) | VIII. Nick Estes moved to adjourn, Erik Lujan seconded; the meeting was adjourned at 9:45 am.

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