I. Call to Order – Christine Glidden - Chair, BOT Community Engagement Committee

II. Confirmation of a Quorum – Christine Glidden

III. Adoption of Agenda *(Approval/Action)*

IV. Approval of the Minutes from the May 2019 Community Engagement Committee *(Approval/Action)*

V. Announcements *(Informational)*

VI. Public Input *(Informational)*

VII. Reports: *(Informational)*
   - Community Health Needs Assessment

VIII. Old Business: *(Action Item)*
   - Mechanisms for Community Input-Conducting a CEC meeting off-site; planning, logistics, etc.

IX. New Business: *(Informational)*
   - Community Task Force Progress Report

X. Motion to Adjourn *(Approval/Action)*

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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