

Community Engagement Committee Meeting Minutes

Date	April 13 th 2018			
Time	Noon-1pm			
Location	CEO Conference Room	m		
Attendees	Board Members:	Christine Glidden, Jennifer Phillips, Erik Lujan		
	Staff:	Gordon Weimer & Kori Beech, Sara Frasch		
	Guests:	None present		
Agenda Item	Subject/Discussio		Action/Responsible	
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Discussion) To and 1962 75 The doo (8) m 20 i(a) Could Bood feet (17) - 91 (en Ci) 1/21 i(th) 2a ind (5) 1/21 249 To find deep 602 - 30.01(a) 38 (c) 201.28 i.uw 9.63 80 (a) - 6 fet Tf Q 96229 - ed (o) a			
	, (-)	o Kori Beech and Missy LaBate meet for guarterly updates (information		
		o Review of social media and participate in feedback		
		Transitions		
		o Take out Community Outreach (quarterly) from the BOT Q&S Commit		
		o Patient Satisfaction (information only) will be on both Q&S and CEC		
		o CEC to include focus groups e.g. Mill Levy		
		 Office of Diversity Equity and Inclusion, Interpreter Language & Nativ 		
		of Q&S and now be presented in CEC		
		Each one will be presented annually		
		 School Based Health Systems to CEC 		
		 Mission Excellence for Board of Trustees monthly 		
		 Bring in a list of community participants 		
		 Recommendation by Dr. Phillips to have Advisory Boards e.g. Emerge 		
		Revisions to UNMH BOT Community Engagement Committee Charter		
		o Vision		
		o Membership		
		o Participants		
		o Expectations		
		Minutes will be taken and distributed by Sharon Rollins- Dr. Agostini's & Kori B		
		Meeting will occur on the 2		
		nd Friday of every month. Meeting with begin at 9:00 am		
	Identify and	track existing community outreach		

	How do we solicit community feedback
	How do we track trends
	Community involvement to be included
	o Vice Chancellor for Community Health – Arthur Kaufman, MD
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