



Community Engagement Committee
Meeting Minutes

Date	January 11 th , 2019	Next meeting: February 8th, 9:00 am, CEO Conference Room
Time	9:00-10:0 am	
Location	CEO Conference Room	
Attendees	Board Members: Christine Glidden (Chair), Nick Estes, Terry Horn, Jennifer Phillips Staff: Sara Frasch Guests: Jennifer James (Legal), Darlyne Hawkins	
Agenda Item	Subject/Discussion	
I. Call to Order II. Confirmation of a Quorum III. Adoption of Agenda (Action Item) IV. Request for Dr. Art Kaufman to see if he can present in March. V. Announcements (Information Only) VI. Public Input VII. New business: a. Darlyne Hawkins – Patient Satisfaction (Information Only) b. Finalizing the 2019 CEC calendar (Action Item) c. Discussion on formulating a consistent outreach strategy in order to better connect and communicate with the community (including a social media strategy (Information Only) d. Requesting Dr. Art Kaufman to present in February or March (Information Only) VIII. Motion to Adjourn (Action Item)	I. Christine Glidden called the meeting to order at 9:10 am. II. A quorum was confirmed. III.	

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