



UNMH Board of Trustees  
Community Engagement Committee

February 8<sup>th</sup>, 2019

9:00 am

Location: CEO Conference Room (Administration)

- 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
  - [Identifying systemwide trends in existing feedback mechanisms to leverage across the Hospital system](#)
  - [Identify the gap in community feedback mechanisms and participation](#)
  - [Determine if a Community Advisory Board for the Hospital or specific hospital components needed](#)