

Community Engagement Committee
 Meeting Minutes

Date	April 13 th 2018	
Time	Noon-1pm	
Location	CEO Conference Room	
Attendees	Board Members: Christine Glidden, Jennifer Phillips, Erik Lujan Staff: Gordon Weimer & Kori Beech, Sara Frasch Guests: None present	
Agenda Item	Subject/Discussion	Action/Responsible Person
Discussion	<p>Transitions of Community Outreach from the Quality and Safety (Q&S) Committee to new BOT Committee – Community Engagement Committee (CEC)</p> <ul style="list-style-type: none"> • Background on Community Outreach information presented <ul style="list-style-type: none"> ○ Community Outreach presented quarterly in the Q&S Committee Meeting ○ Clinics are currently participating in monthly engagement committees ○ Kori Beech and Missy LaBate meet for quarterly updates (informational) ○ Review of social media and participate in feedback • Transitions <ul style="list-style-type: none"> ○ Take out Community Outreach (quarterly) from the BOT Q&S Committee ○ Patient Satisfaction (information only) will be on both Q&S and CEC ○ CEC to include focus groups e.g. Mill Levy ○ Office of Diversity Equity and Inclusion, Interpreter Language & Native American Health Services will be taken out of Q&S and now be presented in CEC <ul style="list-style-type: none"> ▪ 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. Emergency Department • Revisions to UNMH BOT Community Engagement Committee Charter <ul style="list-style-type: none"> ○ Vision ○ Membership ○ Participants ○ Expectations • Minutes will be taken and distributed by Sharon Rollins- Dr. Agostini’s & Kori Beech Administrative Assistant • Meeting will occur on the 2nd Friday of every month. Meeting with begin at 9:00 am • Identify and track existing community outreach 	Sara Frasch

	<ul style="list-style-type: none"> • How do we solicit community feedback • How do we track trends • Community involvement to be included <ul style="list-style-type: none"> ○ Vice Chancellor for Community Health – Arthur Kaufman, MD 	

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