



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

Board of Health
Kenneth Dahlstedt, Chair
Lisa Janicki, Commissioner
Ron Wesen, Commissioner

PHT Mtg #43– Skagit Transit Community Room
Thursday 01/03/19 - 8:30 am to 10:30 am

Members: Barbara Juarez, Bill Henkel, Carol Hawk, Cheryl Rasar, Chris Johnston, Claudia Marken, Connie Davis, Debra Lancaster, Don McDermott, Diane Smith, Howard Leibrand, Jennifer Sass-Walton, Joanne Lynn, John Sternlicht, Ken Lawson, Kevin Murphy, Liz McNett Crowl, Liz Lovelett, Maureen Pettitt, Mary Ellen Lykins, Mary McGoffin, Margaret Rojas, Michael Sharp, Phil Brockman, Randy Elde and Sonia Garza

Staff: David Jefferson, Dawn Koenig

Regrets: Kristen Ekstran, Jennifer Johnson

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve December Notes	All
8:35	Recognitions	David
8:45	Steering Report	Pending
8:55	Board of Health Update (pending)	Jennifer J.
9:05	Nomination status and next steps	All
9:25	Spring PHT Event Best Date? What to call it?	All
9:55	Review Goals 2019	All
10:25	Meeting Summary and Closing Remarks	All
Pending	Access to Care Conversation HEAL Conversation Equity 101 in Feb March Action Steps	



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Meeting Norms

- Start and end on time
- Listen to learn
- Use language understandable to all
- Please focus on main topic
- Participate
- Show respect
- Decisions based on consensus
- Disagreements are welcome as a means to move us forward
- Be courteous to others in your use of electronic devices