



PHT Community Health Advisory Board Meeting Agenda

March 2, 2023 – 8:30-10:30

Skagit Transit Meeting Room

8:15	Breakfast and networking	all
8:30	Welcome & Agenda Review	Mo
8:40	North Star update presentation Q & A	Jennifer Johnson
9:15	Vital Conditions/Recovery Plan activity	all
9:50	Decision: delegate fee schedule responsibilities to Steering	Keith
10:05	Updates	Kristen
10:15	2023 PHT member photo – SMILE!	Andrea
10:30	Adjourn - THANK YOU for your time!	Kristen

Updates:

- DEI: Conversations, Insights and Resources paper in final phases of editing. Design to begin early March.
- BOH meetings have been scheduled for 2023: May 9, July 11, and Nov. 21. Calendar invitations to follow.
- Food Security workgroup is nearing a launch!

Meeting Norms

- Start and end on time
- Listen to learn
- Use language understandable to all
- Please focus on main topic
- Participate and 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