



Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

*"Always working for a safer and
healthier Skagit County"*

Population Health Trust Advisory Committee Mtg. #4

Date / time 5/7/2015 9:00 to 12:00 AM
Northwest Career & Technical Center

Trust Members

Lisa Janicki, Andrea Doll, Bill Henkel, Brian Burch, Carol Hawk, Charlie Wend, Connie Davis, Debra Lancaster, Diane Smith, Duncan West, Jenna Strand, Jennifer Sass-Walton, Jennifer Johnson, Jim Barnhart, John Miller, Kari Ranten, Katie Stanford, Liz McNett Crawl, Margaret Rojas, Mark Raaka, Randy Elde, Stephanie Morgareidge, Terry Belcoe, Tina Willett, Beverly Keyes, Michael Sharp, Collen Pacheco, Douglas Spingelt and David Jefferson.

Time	Item	Owner
8:30	Social and Breakfast	All
9:00	Welcome, Agenda Review, & Adopt Notes	David & All
9:10	Steering Report	Bill
9:15	Proposed Business Sub Committee Report	Terry
9:25	Operating Charter language about decisions	David
9:30	Preview Website	All
9:40	Revised Budget	All
9:55	Survey Sub Committee Report	SC Members
10:15	Break	All
10:30	Charlie Wend-Forces of Change Discussion	Charlie Wend
10:45	Corinne Story-Forces of Change Presentation	Corinne Story
11:10	Mark Raaka-Forces of Change Presentation	Mark Raaka
11:35	Closing remarks, next meeting agenda items	All

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