



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Membership Meeting Mtg#19

Thursday 11/03/2016 8:30am to 12:00pm

Skagit EMS Building

Members: Andrea Doll, Barbara Juarez, Bill Henkel, Carol Hawk, Charlie Wend, Cheryl Rasar, Chris Johnston, Colleen Pacheco, Connie Davis, David Jefferson, Debra Lancaster, Diane Smith, Douglas Spingelt, Duncan West, Heidi Nelson, Howard Leibrand, Jennifer Johnson, Joanne Lynn, John Sternlicht, Karen Wanek, Kari Ranten, Kevin Murphy, Kristen Ekstran, Liz McNett Crowl, Margaret Rojas, Mary Ellen Lykins, Michael Sharp, Phil Brockman, Scott Hale, Stacy Phelps, Stephanie Morgareidge, Tina Willett, Yeshi Tulu & Mo Pettitt

OWLT Guests: Alina Ostapchuk, Corky Hundahl, Debbie Jones, Elizabeth Morgan, Geoff Godfrey, Hayley Thompson, Kathy Follman, Kathy Riddle, Katie Roden, Katie Shustarich, Keith Tyne, Lex Rivers, Linda Crothers, Lisa Tremblay, Patty Bannister, Paul Eaton, Richard Weyrich, Rowell Delacruz, Samantha Simon & Sarah Hinman

Send Regrets: Jennifer Sass-Walton, Jennifer Johnson

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:10	Welcome & Introductions	David
9:10-9:15	Review previous notes and current agenda	David
9:15-10:15	OWLT Presentations <ul style="list-style-type: none">• Process-Linda and Hayley• Priorities- Howard, Geoff and Duncan	
10:15-10:30	Break	
10:30-11:15	Elevator Speech Development	Bronlea Mishler
11:15-11:25	2017 Communication Needs	All
11:25-11:30	Fiscal Report	Chris Johnston
11:30	Closing Remarks	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