



**POPULATION
HEALTH TRUST**
ADVISORY COMMITTEE

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

PHT Membership Meeting Mtg#20

Thursday 12/01/2016 8:30am to 11:00 pm

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, Howard Leibrand, Joanne Lynn, John Sternlicht, Karen Wanek, Kari Ranten, Kevin Murphy, Kristen Ekstran, Liz McNett Crawl, Margaret Rojas, Mary Ellen Lykins, Michael Sharp, Phil Brockman, Scott Hale, Stacy Phelps, Stephanie Morgareidge, Tina Willett, Yeschi Tulu, Jennifer Sass-Walton, Jennifer Johnson & Mo Pettitt

Send Regrets: Liz McNett Crawl

Time	Item	Owner
8:30-9:00	Breakfast Social with Trust members	All
9:00-9:50	Welcome, Introductions, Agenda and Notes	David
9:15-9:35	Elevator Speech <ul style="list-style-type: none">• Provide input on drafts• Practice	Bronlea Mishler
9:35-10:00	Priority area development and decision-making process	David
10:00-10:30	Process for letter of support	All
10:30-10:45	Updates: Budget, OWLT, membership terms	David
10:45	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