



PHT Mtg #52– Skagit Transit Community Room
Thursday 12/05/19 - 8:30 am to 10:30 am

Members: Marci Bloomquist, Thomas Boucher, Phil Brockman, Rocio Castillo-Foell, Chad Clark, Polly Dubbel, Randy Elde, Sonia Garza, Bill Henkel, Jennifer Johnson, Chris Johnston, Barbara Juarez, Debra Lancaster, Ken Lawson, Howard Leibrand, Mary Ellen Lykins, Claudia Marken, Mary McGoffin, Kevin Murphy, Maureen Pettitt, Cheryl Rasar, Margaret Rojas, Michael Sharp, Lyndie Simmons, Diane Smith, John Sternlicht, Anneliese Vance-Sherman

Staff: Kristen Ekstran, April Gunderson, Mimi Chimera

Regrets: Jennifer Sass-Walton, Connie Davis

Time	Item	Owner
8:30	Introductions, Agenda Review and Approve November minutes <ul style="list-style-type: none">First 1,000 Days letter of support to the Pritzker FoundationApprove current slate of nominationsInsight Vision update	All
9:00	Retreat Debrief	Kristen
9:20	Universal Goal follow-up	All
10:00	Board of Health Meeting agenda	All
10:30	Adjourn	

Important Dates:

December 17 – Board of Health Meeting, 9:30-11:30, Commissioners Hearing Room

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