



"Always working for a safer and healthier Skagit County"

Skagit County Board of Health Population Health Trust

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

Population Health Trust Steering Committee #10

Date / time 01/20/2016 1:00 to 2:30 PM

Commissioner's Building - Copper Room

Steering Committee Members

Bill Henkel, Carol Hawk, Connie Davis, Debra Lancaster, Jennifer Johnson, Liz McNett Crowl, Mark Raaka, Andrea Doll, and David Jefferson (Staff Mel Pedrosa and Leslie Goff)

- Review Agenda and notes from 12-16-15
 - Structure and outcome for Feb Board meeting with new PHT members
 - Welcome
 - Charter review
 - Accountability and process eval
 - Snohomish Presentation?
 - 2015 fiscal report
 - 2016 web site update
 - New Steering members?
 - Start two committee, policy and indicator
 - Retreat planning, do we need a group?
 - Finalizing assessment
 - Eastern WA Guest Patrick Jones confirmed for March 3rd
 - Washington Health Alliance Choosing Wisely
 - Others...
 - Next Steps
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