



**POPULATION  
HEALTH TRUST**  
ADVISORY COMMITTEE

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

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**PHT Steering Committee Meeting**

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**Monday October 8<sup>th</sup>, 2018 - 12:00pm-1:30pm**

**Skagit County Commissioner's Building, Copper Room**

**Members:** Carol Hawk, Liz McNett Crowl, Kevin Murphy, Bill Henkel, Kristen Ekstran, Connie Davis, Jennifer Johnson, Mary McGoffin & David Jefferson

**Regrets:** Debra Lancaster

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**Agenda**

- Welcome and approve notes from the September meeting
- Mary McGoffin Steering Visit
- Talk about Steering member composition
- Budget Update

2019 Pledges	
Community Action	\$500
United General District #304	\$4,000
United Way	\$6,500
Peace Health United General Medical Center	\$15,000
<b>Total</b>	<b>\$26,000</b>

Trust 2019 Draft Cost	
Eastern WA Skagit Trends	\$15,450
Insight formation	\$10,600
Trust annual operating cost	\$10,000
Equity TA	\$8,000
Housing Video	\$5,000
Communication Plan	\$5,000
Advocacy initiative	\$3000
<b>Total</b>	<b>\$57,050</b>

- Housing update and future agenda item
  - Approve budget for Video
  - Trust help with story board and filming
  - Inviting Cities (and County?) to present to PHT?

- Medical providers interests/needs from Trust
  - Increasing emphasis on access to care
  - Huge shift coming with MCOs, clinical quality measures, ACH measures
  - Population shift in perspective about how, when, why we receive care
- November retreat
- Communication options with Skagit Publishing
  - Voices of the Valley (op-ed style)
    - Single-authored
    - Can't break news
  - Health Coverage pages
  - Contributing article
    - Trends - Dr. Jones met with Heather Hernandez

**Pending**