



Health Share of Oregon
Community Advisory Council – PUBLIC MEETING
 Meeting Agenda

Date:	Wednesday, December 12, 2018
Time:	11:00am-1:00pm
Location:	Tuality Health
Address:	335 SE 8 th Avenue; Hillsboro, OR. 97213; main Community Health Room

Time	Topic	Desired Outcome	Who
11:00-11:10	Welcome Review of Agenda Outcomes	<ul style="list-style-type: none"> Review meeting agenda Note desired outcomes State outcome of this meeting 	Candice Jimenez
11:10 - 11:25	Updates: Health Share Communications Team	<ul style="list-style-type: none"> Health Share of Oregon All Together event and new website! 	Michael Anderson- Nathe Stephanie Vandehey
11:25 – 11:45	CHNA AND CHP Overview and Engagement	<ul style="list-style-type: none"> CHNA Poster Review Guiding Values – Community Input 	Erin Jolly Maria Tafolla
11:45 – 12:00	Public Comment	<ul style="list-style-type: none"> Opportunity to hear from public 	Lakeesha Dumas Maria Tafolla
END OF PUBLIC MEETING <i>*Council Close meeting noon-1:00pm</i> <i>Noon-12:10pm Break and Transition</i>			
12:10	CHP Work block: CHP Goal and Timeline Board Engagement	<ul style="list-style-type: none"> Share CHP Goal identified by anchoring CHP values and timeline document Define board engagement in CHP process 	
12:25	Discussion: Decision Making Process CAC Applicants Path for CAC Input-OHA	<ul style="list-style-type: none"> Shared agreement on decision making process Agreement on next steps for current CAC applicants Identify response path for OHA input 	
12:50p	Review of Deliverables (summarize decision log/points; next steps) Bike Rack (see below) Close of Meeting		
	Debrief/Bike Rack: <ul style="list-style-type: none"> Next Meeting Dates (scheduled on 2nd Wednesday of the month): <ul style="list-style-type: none"> January 9, 2019; 11a-1p (closed CAC meeting) February 13, 2019; 11a-1p (closed CAC/Boardmeeting) Formalize request for 2nd HS Board Liaison seat (long term plan) 		