

Jefferson County Public Hospital District No.2 Commissioners Meeting Cotton Building 607 Water Street, Port Townsend, WA 98368

Special Session Agenda Tuesday, March 20, 2018 Draft Agenda

Call to Order: 3:00pm

Special Session:

The purpose of this special session is a joint board meeting between Jefferson Healthcare and Jefferson County Public Health to review the Community Health Improvement Plan (CHIP) progress.

Community Health Improvement Plan Program Staffing:

3:05pm

- Introduction and staffing, Vicki Kirkpatrick, Director Jefferson County Public Health
- Discussion

Review of current state and action plan:

3:25pm

- Review of current status of plan including:
 - Grants and funding
 - Community outreach and communication
 - Metrics and evaluation
 - Partnership development
- John Nowak, Director Care Transformation Jefferson Healthcare
- Discussion

Public Comment: 4:15pm

(In lieu of in-person comment, members of the public may provide comment on any agenda item or any other matter related to the District via a letter addressed to the Commissioners at 834 Sheridan Street, Port Townsend, Washington 98368, or via email to commissioners @jeffersonhealthcare.org)

<u>Conclude:</u> 4:30pm

This Special Session will be officially audio recorded. Times on agenda are estimates only.