

Special Session Agenda  
Friday, June 15, 2018

**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 update:** 3:05pm

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

**Review of current state and action plan:** 3:15pm

- Review of status of plan, John Nowak and Lori Fleming, CHIP Staff:
  - Progress of subgroups
  - Community outreach and communication
  - Grants and funding
  - Metrics and evaluation
  - Community Health Assessment and plan update
- Discussion

**Public Comment:** 4:00pm

*(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](mailto:commissioners@jeffersonhealthcare.org))*

**Conclude:** 4:30pm

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