

Special Session Agenda  
Monday, September 30, 2019

**Call to Order:** 1:00pm

**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.

**Early Community Health Assessment Data Presentation:** 1:05pm

- Presentation, Siri Kushner, Epidemiologist
- Discussion

**Review of current state and action plan:** 2:15pm

- Review of current status of plan  
Lori Fleming & John Nowak, Co-Executive Director, CHIP
  - Metrics and evaluation
  - Activity Highlights
  - Community outreach and communication
  - Upcoming CHA-related Meetings
- Discussion

**Public Comment:** 2:50pm

*(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:** 3:00pm

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