

# AGENDA

**Petaluma Health Care District**  
 Community Health Initiative for Petaluma Area  
**Date/Time: Tuesday, December 13, 2016 Lunch: 11:30 am, Meeting 12:00pm–1:00pm**  
 1425 N. McDowell Blvd., Building Conference Room

Ramona Faith  
 Leader

Erin Howseman  
 Recorder

AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>Approval of Agenda, October 11, 2016 minutes</li> <li>Introductions</li> <li>CHIPA purpose</li> </ul>		12:00 pm	<b>Ramona Faith, PHCD CEO</b>
<b>2. CHIPA 2017-2019 PRIORITY RECOMMENDATIONS</b> <ul style="list-style-type: none"> <li>Review recommended CHIPA Priorities and Pillars</li> <li>Next steps</li> </ul>	Review, discussion	12:10 pm	<b>Ramona Faith</b> <b>Erin Hawkins, Community Outreach Program Manager</b>
<b>3. PHCD UPDATES</b> <ul style="list-style-type: none"> <li>Hospital Due Diligence</li> </ul>	Information	12:50 pm	<b>Ramona Faith</b>
<b>4. UPDATES FROM CHIPA MEMBERS</b> <ul style="list-style-type: none"> <li>CHIPA Work Group meetings begin February 2017 (estimated)</li> <li>Next CHIPA Meeting: <i>April 11, 2017</i></li> </ul>	Information	12:55 pm	<b>Group, Erin Hawkins</b>
<b>5. PUBLIC COMMENTS / QUESTIONS</b>	Discussion	12:58pm	
<b>6. PLUS/DELTA – CLOSING COMMENTS</b>	Input	12:59 pm	<b>Ramona Faith</b>
<b>7. ADJOURN</b>		1:00 pm	<b>Ramona Faith</b>