

AGENDA

Petaluma Health Care District

Community Health Initiative for Petaluma Area

Date/Time: Tuesday, December 20, 2011–12:00pm–1:30pm

Petaluma Health Care District

1425 N. McDowell Blvd., Suite 103

Meeting Roles:

Josephine S. Thornton, MA, Treasurer

Suzanne Cochrane

Leader

Recorder

AGENDA ITEM	METHOD	TIME (appx)	RESPONSIBILITY
1. CALL TO ORDER		2 minutes	Josephine Thornton, MA Board Treasurer
2. CONSENT CALENDAR – The following items are considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none">• Approval of Agenda• Approval of November 17, 2011 Minutes	Action	2 minutes	Josephine Thornton, MA
3. PUBLIC COMMENTS / QUESTIONS	Discussion	2 minutes	
4. BOARD COMMENTS / QUESTIONS	Discussion	2 minutes	

5. FOLLOW UP: <ul style="list-style-type: none"> • Membership • Community Center Availability • Other 	Discussion/Action	30 minutes	Committee
6. COMMITTEE CHARTER (available at meeting)	Discussion/Action	20 minutes	Committee
7. COMMUNITY FORUM: <ul style="list-style-type: none"> • Finalize plan – including purpose, topic, speakers, health fair, overall goal • Date and location 	Discussion/Action	30 minutes	Committee
8. ADJOURN		2 minutes	Josephine Thornton, MA