

STEERING COMMITTEE AGENDA

AUGUST 15, 2019 ■ 3:00 – 5:00 pm ■ 850 BATTERY ST

WHAT	WHO	DESIRED OUTCOME	TIME
1. Welcome, Updates, Announcements			
Welcome	Co-chairs		3:00 – 3:05 pm
Agenda Review & Approve Minutes	Co-chairs	➤ Approve July 18, 2019 minutes	3:05 – 3:10 pm
Co-chairs Report/ Updates and Announcements	Co-chairs Dara Geckeler	➤ Approve Amor’s term as co-chair until the end of year ➤ Keep members updated on relevant SFHIP-related issues, events, etc.	3:10 – 3:30 pm
2. Community Health Needs Assessment			
Proposal for Big “A” Alignments & Next Steps	Co-chairs	➤ Present Big “A” proposal from Leadership Council ➤ Discuss the options and agree on a proposal for moving forward with Big “A” Alignments	3:30 – 4:30 pm
CHNA Breakfast	Jim Illig	➤ Report back from the CHNA Breakfast Committee Meeting #2 ➤ Reach consensus on pending items	4:30pm – 4:50pm
3. Adjourn			
Next Steps & Evaluations	Co-chairs	➤ Evaluate the meeting	4:50 – 5:00 pm

Adjourn to Happy Hour! Mr. Tipples, 39 Fell St between Van Ness/Polk