

STEERING COMMITTEE AGENDA

July 18, 2019 ■ 3:00 – 5:00 pm ■ 25 Van Ness, Room 610

WHAT	WHO	DESIRED OUTCOME	TIME
1. Welcome, Updates, Announcements			
Welcome	Amor Santiago		3:00 – 3:05 pm
Agenda Review & Approve Minutes	Amor Santiago	➤ Approve June 20, 2019 minutes	3:05 – 3:10 pm
Co-Chairs Report/ Updates and Announcements	Amor Santiago Dara Geckeler	➤ Keep members updated on relevant SFHIP-related issues, events, etc. ➤ Welcome Lynn Baskett from the Hospital Council	3:10 – 3:30 pm
2. Community Health Needs Assessment			
CHNA Breakfast	Kate Weiland Jose Jimenez	➤ Report back on CHNA Breakfast Committee Meeting ➤ Review and finalize Breakfast decisions	3:30 – 4:00 pm
Big “A” Alignments	Amor Santiago Dara Geckeler	➤ Review and discuss Big “A” Alignment options	4:00pm – 4:50pm
3. Adjourn			
Next Steps & Evaluations	Amor Santiago	➤ Evaluate the meeting	4:50 – 5:00 pm

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