

**STEERING COMMITTEE AGENDA**

SEPTEMBER 19, 2019 ■ 3:00 – 5:00 pm ■ 25 Van Ness, Room 610

WHAT	WHO	DESIRED OUTCOME	TIME
<b>1. Welcome, Updates, Announcements</b>			
<b>Welcome</b>	Co-chairs		<b>3:00 – 3:05 pm</b>
<b>Agenda Review &amp; Approve Minutes</b>	Co-chairs	➤ Approve August 15, 2019 minutes	<b>3:05 – 3:10 pm</b>
<b>Co-chairs Report/ Updates and Announcements</b>	Co-chairs Dara Geckeler	<ul style="list-style-type: none"> <li>➤ Welcome Michon Coleman, from the Hospital Council</li> <li>➤ Co-chair nominations</li> <li>➤ SFHIP website survey</li> <li>➤ Prop C</li> </ul>	<b>3:10 – 3:30 pm</b>
<b>2. Community Health Needs Assessment</b>			
<b>Big “A” Alignment</b>	Co-chairs	➤ Discuss timeframe and meeting structure for the Big “A” alignment	<b>3:30pm – 4:30pm</b>
<b>CHNA Breakfast</b>	TBD	<ul style="list-style-type: none"> <li>➤ Review Breakfast updates</li> <li>➤ Discuss whether a Big “A” announcement should be made at the CHNA Breakfast</li> </ul>	<b>4:30 – 4:50 pm</b>
<b>3. Adjourn</b>			
<b>Next Steps &amp; Evaluations</b>	Co-chairs	➤ Evaluate the meeting	<b>4:50 – 5:00 pm</b>

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