



COMMUNITY BENEFIT COMMITTEE AGENDA

Monday, March 7, 2016 at 3:00 p.m.
Eskridge Conference Room - Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA.

1. **CALL TO ORDER**

2. **ROLL CALL**

Karen Sessler, M.D., Chair; Charles Zipkin, M.D., Board Member

3. **CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA**

4. **INPUT – AUDIENCE**

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. **APPROVAL OF MINUTES OF: 09/09/2015 ATTACHMENT**

6. **ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION**

6.1. **2016 Committee Goals ATTACHMENT**

Committee will discuss and develop goals for 2016.

6.2. **Strategic Plan Initiatives *ATTACHMENT**

Committee will review Strategic Plan items related to the Community Benefit Committee.

6.3. **Community Benefit Committee Budget**

Committee will identify the budget for Community Benefit programs.

6.4. **Wellness Neighborhood Update**

Committee will receive an update on the Wellness Neighborhood structure and metrics.

6.5. **Community Benefit Communication Needs**

Committee will discuss strategies for communicating with the public through an annual report, website and other means.

6.6. **2017 Community Health Needs Assessment Planning**

Committee will discuss planning for a Community Health Needs Assessment in 2017.

6.7. **Community Perceptions Study**

Committee will consider doing a study on the community's perceptions.

7. **REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS**

8. **AGENDA INPUT FOR NEXT COMMITTEE MEETING**

9. **NEXT MEETING DATE**

10. **ADJOURN**

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.