

DRAFT



Community Health Visioning 2017 Steering Committee

Meeting Date: 2/14/07

Present: Gary Trippe (Chairman), Dr. Judith Hartner, Denise Heinemann, Ed Houck, Robbie Roepstorff, Cliff Smith, Linda Brown, Dr. Paul Keckley, Jim Nathan, Dr. Chuck Krivenko, Sally Jackson, Kevin Newingham, Anne Rose, Brad Pollins

Time: 11:30 a.m. **Location:** Hilton Garden Inn – Marco Room

Subject	Discussion	Action/Follow Up	Responsibility
Welcome, Background & Introductions	Jim Nathan welcomed and introduced the committee members. The background and purpose behind developing the Steering Committee was discussed.		
Unique Committee Health Care Opportunity	Dr. Paul Keckley explained the unique opportunity that is presented to the members of this Steering Committee and the importance of their role.		
Community Health Visioning 2017 Approach	Sally Jackson and Kevin Newingham discussed the committee's planned approach, reviewed the Charter and defined the key roles of the Steering Committee		
Key Constituencies & Membership	The Committee brainstormed ideas related to the group's key constituencies as well as the extended Steering Committee membership.	Jim Nathan will contact the potential Steering Committee members and present at the Board of Director's Planning Committee of the Whole on 2/22/07.	Nathan
Next Steps	The Steering Committee's next steps were identified and the tentative date for the next meeting was discussed. A recommendation was made to hold the meetings at 7:00 a.m. to allow for greater attendance.	Sally Jackson will work on confirming the date of the next meeting. Chairman Trippe will distribute minutes from today's meeting, as well as confirmation of the next meeting date.	Jackson/Trippe