



**Board of Directors
COMMUNITY HEALTH INVESTMENT COMMITTEE
MEETING**

Wednesday, November 7, 2018

5-6:30 pm

**District Class Room
1819 Trousdale Drive**

A G E N D A

- 1. Call to Order: Chair Galligan**
- 2. Approval of Minutes from August 27, 2018 & October 1, 2018 (will send out on Monday before meeting)**
- 3. Interviews:**
 - A. Kids and Art Foundation- 5 PM**
 - B. North East Medical Center- 5:20 PM**
 - C. One Life Counseling- 5:40 PM**
 - D. Peninsula Bridge- 6 PM**
- 4. Report out from PHCD Board Meeting on October 25, 2018**
- 5. Adjournment**

NEXT MEETING: MONDAY, DECEMBER 3, 2018 FROM 5:00-8:00 PM.