



Board of Directors

COMMUNITY HEALTH INVESTMENT COMMITTEE

November 7, 2018

District Class Room

Minutes

1. **Call to Order:** Chair Galligan called the meeting to order at 5:00pm. Present: Helen Galligan, Rick Navarro, Henry Sanchez, Nancy Bush, Mary Lund, Linda Wolin, John Delaney and Ashley McDevitt. Absent: Karen Bettucchi
2. **Approval of Minutes from August 27, 2018 and October 1, 2018:** approved as written.
3. **Interviews:** The following organizations were interviewed:
 - a) Kids and Art Foundation
 - b) North East Medical Center
 - c) One Life Counseling
 - d) Peninsula Bridge
4. **Report out from PHCD Board Meeting on October 25, 2018-** Chair Galligan reported several public comments were made at the October 25th Board meeting asking the Board and Committee to reconsider its recommendation to not ask for Full Proposals for Gatepath and MPHS Senior Focus. It was discussed and determined that the Committee will finalize its recommendations at the December meeting.
5. **Adjournment:** The meeting was adjourned at 6:30 PM.

Respectfully written and submitted by: Ashley McDevitt, Community Benefits Manager

Approved: _____


Helen Galligan, RN., Committee Chair