



Join Zoom Meeting

[https://
us02web.zoom.us/
j/84086167783](https://us02web.zoom.us/j/84086167783)

Meeting ID:

840 8616 7783

One tap mobile

+12532158782/

+12678310333

**Board of Directors
COMMUNITY HEALTH INVESTMENT
COMMITTEE MEETING
Monday, July 21, 2025
5:00 - 6:30 PM**

A G E N D A

1. Call to Order

2. Welcome & Introductions

3. Impact Partners – Renewal Applications

- a. Mission Hospice & Home Care
- b. Stanford Teen Van
- c. AgeUp, Inc.
- d. Samaritan House

4. Approval of Minutes: March 19, 2025

Pg. 1-10

5. Review 2024-2025 Community Health Investment Fund Expenditures

Pg. 11-16

- a. Impact Partners Program
- b. Community Grants Program
- c. Health Workforce Tuition Assistance Program
- d. Community Support Funds - Small Grants and Sponsorships

6. 2026 Grant Cycle

- a. Community Health Investment Committee Charge
- b. Community Grant Program Policy, Eligibility, Funding Priorities
- c. 2026 Budget
- d. LOI Overview and Criteria
- e. Committee Meeting Schedule & Work Plan

Pg. 17-18

Pg. 19-20

Pg. 21

Pg. 22-23

Pg. 24

7. Adjournment