

**Meeting of the
Community Oversight Board**

October 13, 2021
10:00 a.m.

Meeting Link: <https://us02web.zoom.us/j/82738766275?pwd=WTFkRmclBIUEE5K2FKRUxhQy9Xdz09>

Meeting Dial-In: 1 646 876 9923 (New York)
One tap mobile: +16468769923,,82738766275#,,,,*899624# US (New York)
Meeting ID (access code): 827 3876 6275
Meeting Code (passcode): 899624

Members of the Board: Nicole K. Butler; Dr. Shereef Elnahal; John Gerow; Dr. Diane Hill, Chair; Dr. William Holubek; Gary Huck; Mary O’Dowd; Jean Pierce

AGENDA

I. Opening Statement and Roll Call

Chairwoman Hill

II. Patient Safety Story

III. Report of the President and Chief Executive Officer

Shereef M. Elnahal, MD, MBA

IV. Public Comment

- Members of the public participating on the Zoom meeting will remain muted as symbolized by the red microphone, except during the Public Comment session.
- Members of the public who wish to make a comment may do so by using the “Chat” or “Raise Hand” feature.
- At the bottom of the screen, click the icon labeled “Chat”, type a question and click send.
- At the bottom of the screen, click the icon labeled “Reactions” and select “Raise Hand” and the facilitator will prompt you.
- Members of the public who have dialed in and are not on a computer will be asked by the facilitator whether they wish to make a comment.
- All speakers will have three (3) minutes to present and will again be muted at the close of the Public Comment session.



- V. Review and Approval of Meeting Minutes of April 22, 2021** Attachment 1
- VI. Discussion Items and Presentations**
- A. Community Engagement Update Attachment 2
Brooke Tippens, Director Community Affairs
 - B. Update on Community Advisory Council Engagement
Dr. Chris Pernell, Chief Strategic Integration & Health Equity Officer
- VII. Action Items**
- A. Approval of 2022 COB Meeting Schedule Attachment 3
 - B. Approval of Amended Community Advisory Council Charter Attachment 4
 - C. Election of Co-Chair of the Community Advisory Council Attachment 5
- VIII. Adjournment**
- The next meeting of the Community Oversight Board is Wednesday, February 9, 2022 at 10:00 AM, pending approval of the 2022 Meeting Schedule.