**Meeting of the**

**Community Oversight Board**

February 12th, 2025

10:00 a.m.

Join Zoom Meeting

[https://us02web.zoom.us/j/85171604821?pwd=bW1nOWRSckhOSFpiY2w0ckpQWTlhQT09](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F85171604821%3Fpwd%3DbW1nOWRSckhOSFpiY2w0ckpQWTlhQT09&data=04%7C01%7Cmaplesmk%40uhnj.org%7C608e616a2b5f465d93d908d9e72fc11e%7Cc0cbdb0e31264f00a42e5a1c1137b145%7C1%7C0%7C637795014574156001%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=BwZwgBCHCiGyXHWKxeuw6Gq0OYdJQzF%2Fy5XYyDriMSM%3D&reserved=0)

Meeting ID: 851 7160 4821

Passcode: 333734

One tap mobile:  +16468769923,,85171604821#,,,,\*333734# US (New York)

**Members:** Diane Hill, PhD, Chair; Nicole K. Butler, MBA; John Gerow; Gary Huck; Mary O’Dowd; Wendy Bobcombe, RN; Ed Jimenez, Iris Herrera, MD

**AGENDA**

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| **I.** | **Opening Statement and Roll Call**  *Chairwoman Hill* | | | | | | |  | |  |
| **II.** | **Patient Safety Story** | | | | | | |  | |  |
| **III.** | **Report of the President and Chief Executive Officer**  *Mr. Ed Jimenez* | | | | | | | Attachment 1 | |  |
| **IV.** | | **Review and Approval of Meeting Minutes of November 6, 2024** | | | | | | Attachment 2 | | |
| **V.** | | **Discussion Items and Presentations** | | | | | |  | | |
| 1. Master Service Line Spotlight-Cardiology Heart Health Awareness Month 2. Community Advisory Council New Member Discussion 3. Community Engagement Presentation-Ms. Brooke Tippens | | | | | | Attachment 3  Attachment 4 | | | |  |
| **VI.** | **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. | | | A picture containing text  Description automatically generatedA picture containing graphical user interface  Description automatically generated | | | | | |  |
| * 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. | | |  | | | | | |  |
|  | **Adjournment** | | | | | | |  | |  |
|  | The next meeting of the Community Oversight Board is Wednesday, April 9th, 2025 at 10:00 AM. | | | | | | |  | |  |
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