

Meeting convened at 7:00 am at the Porter Conference Room, Fairbanks Memorial Hospital.

In Attendance: Dan Winfree, Brian Slocum, Robert Gould, Torie Foote, Murray Richmond, Lisa Giannusa, Jim Dodson

Discussion about vision statement.

Next step is to discuss how we get to our vision.

Use short version as the vision and use the longer version as a broader definition.

Jim talked about the community needs assessment.

Brian suggested looking at the United Way compass? Identifies areas beyond hospital and physicians.

Torie discussed funding issues related to chronic inebriate. City to provide matching grant for one year.

Voted to use the shortest version: "A strong regional health system that promotes health, wellness and access."

Group reviewed the "Compass Project Community Action Plan"

Murray commented that if you want to find out what is needed in the community talk to a receptionist at TVC and a social worker at FMH.

Agreed that we would work off of the action plan from the Compass II. Murray was going to talk with United Way reps to determine what action has occurred since developing the action plan.

Group will review the Compass II and prioritize for the next meeting.

Meeting adjourned at 8:00 am.

Next meeting, September 12<sup>th</sup>, 7:00am at the Porter Conference Room, Fairbanks Memorial Hospital.