

DATE: October 16, 2020 Rick Myer, Ph. D.

Peter Thompson, MD

TIME: 8:30AM Cindy Stout

Rep. Alexsandra Annello

LOCATION: Emergence Health Network Kristi Daugherty, CEO

Ashley Sandoval, Associate CEO

Teams

ABSENT:

Chrystal Davis, CCO
Tewiana Norris, CNO

Rene Navarro, CCO

PRESENT: Tewiana Norris, CNO

Angel Rodriguez-Chevres, CMO

Carroll Thornburg, CMO

Cindy Hernandez, Director of Planning and Development

Rene Hurtado, Chief of Staff

Juan Gonzalez, CIO Carlos Ortiz, Interim CFO Michael Wyatt, Legal Counsel

Ilian Acosta, Exec. Asst. to Ass. CEO

REGULAR AGENDA	IDBSCRIPTION/CONCLUSION	REQUIRED ACTIONS	ASSIGNMENT OF RESPONSIBILI TY
I. Approve the September 18, 2020 Development Meeting Minutes	Minutes for Planning and Development Committee were approved		Rick Myer
Determinants of Health (SDoH)	1115 Measures and The Social Determinants of Health dashboard was presented. Data collected helps identify by department client needs such as: housing, food, transportation, employment, medical and any other non-medical social needs. Below is a screenshot of dashboard:		Carlos Ortiz Ashley Sandoval

