



Southeast Alaska Health Care Committee

Wednesday July 22nd, 2020

2:00 - 3:00 PM

AGENDA

Use Zoom Link to participate in the meeting: <https://zoom.us/j/99285711643>

1. Call to Order/Opening Remarks. Chair Maegan Bosak

2. Review/discussion of Southeast Alaska Health Care Strategic Planning

Prioritization: Results from health care initiatives and SWOT analysis prioritization. If you have not yet completed this 5 min exercise, please do it **today** at:

www.surveymonkey.com/r/SEhealthAK.

2. Priority Objective in 2025 Southeast Alaska Economic Plan for health care discussion

Review the Priority Objective submission template on page 2 of the agenda. Does the committee want a health care initiative to be prioritized as part of the Plan?

3. Southeast Alaska Area Health Education Center Update. AHEC work and response to COVID. Discussion regarding the AHEC Steering Committee. Amelia Budd Center Director Southeast Alaska Area Health Education Center (AHEC)

4. Round Robin Updates. Current state of affairs, and looking forward:

- SEARHC: Maegan Bosak, Director of Marketing and Communications Director
- University of Alaska Southeast: Karen Carey Interim Chancellor
- ASHNSA: Jared Kosin President & CEO
- PeaceHealth Ketchikan: Mischa Chernick Executive Director PeaceHealth Ketchikan Medical Center Foundation
- Other participants

5. Good of the Order/Adjourn

Next Meeting December 2nd 10 AM

Priority Objective Submission Template for 2025 Southeast Alaska Economic Plan

Priority Objective Project Title:

Title

Project Description

Description

Outline of steps required for project to be completed. (Include realistic timeframe & benchmarks.)

- Bullet
- Bullet
- Etc.

People/Organizations responsible for completing these steps

- Name, organization
- Name, organization
- Etc.

Cost Estimates (Include a list of the integrated funding sources—public, private, nonprofit—to support the costs).

\$dollar amount

- Bullet
- Bullet
- Etc.

Evaluation Measures

- Bullet
- Bullet
- Etc.

Key Project Contact

Who will be the project champion moving this project forward?

Name: Organization: Phone number: Email: