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| **Healthy Structures Meeting, February 23, 2015 3:00-4:30 PM**  **Agenda & Minutes** | | | |
| We will pilot GoTo Meeting  <https://global.gotomeeting.com/join/237482413> | | | * Dial in using your phone. * +1 (571) 317-3112   **Access Code:** 237-482-413 | |
| **Agenda Topics** | **Lead** | **Discussions / Notes** | | |
| 1. Call to order. | Pam |  | | |
| 1. Roll call | Pam |  | | |
| 1. Approval of previous meeting minutes\*\* | Pam |  | | |
| 1. Triennial Review QI Committee Update | Kathleen |  | | |
| 1. EP funding and new PE 9\*\* | Mike Harryman |  | | |
| 1. DIS update | Pat |  | | |
| 1. Review SWOC Analysis\*\* | Pam | Prioritize current and future committee items and what we are going to be working on. | | |
| 1. Review the Charter\*\* | Pat |  | | |
| 1. Meeting evaluation | All | How well did GoTo meeting work?  Should we continue to use it? | | |
| 1. Future agenda items | All |  | | |

\*\*Has an attachment