

REVISED IH-OIHCD Joint Committee Meeting Schedule 2022

REVISED: August 1, 2022

Committee Meeting	Frequency & Time	Dates	Participants	Charge
Operations	Monthly @ 9:30 AM	2 nd Mondays 8/8; 9/12; 10/10; 11/14; 12/12	Johnson, Shimada, Eversole, Groundwater, Michnich	General Status and Operations
Finance	Quarterly @ 11 AM	1 st Thursdays Aug 4 & Nov 3	Cutter, Stewart, Eversole, Groundwater, Shimada, Codd	Details review
E-Q-M	Quarterly @ 4:00 PM	3 rd Tuesdays Aug 16 & Nov 15	Fiscus, Zoeller, Codd, McCoy, Hogge, James, Shimada	Review IH-RHC Pt. Satisfaction surveys, / Review/create/assess IH Quality goals and metrics.
<ul style="list-style-type: none"> • Medical Directors 	@ 4:30 PM	Aug 16 & Nov 15	James, Shimada, Eversole, Boteler, Zoeller	General Status and Medical Operations
<ul style="list-style-type: none"> • EMS -after hours care 	@ 5:00 PM	Aug 16 & Nov 15	S. Williams, James, Johnson, Shimada, Eversole, Zoeller, Boteler, Codd	Facilitate coordination of services
Outreach & Planning	Annually @ 2 PM – 2:55 PM	Sept 20	Cutter, Moroney, Shimada, Codd, Fiscus, Groundwater, Eversole	Communication Goals and Plans: *Update the Business & Strategic Plan using components developed by committees to guide planning objectives. *Use CHNA to update the Business Plan, growth opportunities and requirements.

				*Create a community outreach plan that includes communication goals and a calendar
<ul style="list-style-type: none"> Planning 	@ 3:05 PM – 4:00 PM	Sept 20	Shimada, Codd, Eversole	Review draft business plan that includes strategic needs assessment, Target Quality Metrics, proposed operating budget, and annual eqpt. repair/replacement plan
OIHCD Board Updates	Quarterly			
	@ 5 PM	7/26; 10/25 1/24	OIHCD Commissioners, Cutter, Shimada, Codd	Updates from IH; Q&A with OIHCD Board