

## **AGENDA/INFORMATION SHARING**

September 26, 2007

Executive Steering Committee - 1:00-2:00 p.m.

HMP Action Team – 2:00-3:00 p.m.

Piscataquis Room, Mayo Regional Hospital

### **Executive Steering Committee**

1. Welcome and Introductions
2. HMP RFP Approved –

|               |           |
|---------------|-----------|
| Total Funding | \$263,696 |
| In-Kind       | 21,496    |
| Union #60     | 46,476    |
| Community     | 195,724   |
3. Conflict of Interest Statement (attached)
4. Conflict Resolution Process/Policy (attached)
5. Assessment Work – Establish Subcommittee – Report to Executive Steering Committee by June 2008. Utilizing the MAPP Tool (Mobilizing for Action through Planned Partnerships)  
<http://mapp.naccho.org/chsa/index.asp>
  - 2007 Eastern Maine Healthcare System Community Health Needs Assessment
  - HMP Assessment – 88 Suggested Mapping Points
6. Other, next Steps.

### **HMP Action Team**

1. Welcome and Introductions
2. Assessment Work – Establish Subcommittee – Report to Executive Steering Committee by June 2008. Utilizing the MAPP Tool (Mobilizing for Action through Planned Partnerships)  
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  - 2007 Eastern Maine Healthcare System Community Health Needs Assessment
  - HMP Assessment – 88 Suggested Mapping Points
3. Review Workplan and identify priorities and next steps
4. OSA Grant - Strategic Plan
7. Select Assessment Committee Members
5. Other updates, news, upcoming events, etc.