



**Board of Directors**  
**COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING**  
**Monday, October 4, 2021**  
**5:00 – 7:30 pm**  
**Via**  
**Zoom Teleconferencing**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/88451611880>

**Meeting ID: 884 5161 1880**

**Dial by your location**  
+1 253 215 8782  
+1 267 831 0333

**A G E N D A**

**1. Call to Order**

**2. Business**

- A. Approve minutes: August 23, 2021
- B. LOI discussions-
  - Phone interviews
  - Applicant presentations
- C. Stage 2 applicants
- D. Budget worksheet
- E. Committee profile

**3. Adjournment**