

**Healthcare Advisory Committee (HAC)**

**Inaugural Meeting Agenda**

**December 17, 2021 - Webex**

1. Introductions
2. Review of Charter and responsibilities
  - a. City Clerk Kim Stanker to provide basic Board ground rules
3. Elect a Chair and Co-Chair (alternate chair and co-chair each year between City Member and KMC member)
4. Determine regular meeting schedule for the year
5. Determine minute taker for the year
6. Begin Discussion of Annual Report Card Elements