1. Welcome and Introductions (5 minutes) – Jennifer Dang, Chair
   a. Welcome
   b. Introduction of HPHA/MDC Team
   c. Self-Introduction of all Participants

2. CNI Planning Process Update (5 minutes) – Scott Jepsen, EJP; Monika Mordasini, MDC
   a. Review CNI Education Task Force flow chart
   b. Discuss status of resident survey

3. Review Inventory of Services (40 minutes) – Anni Peterson, MDC
   a. Discuss existing services list and identify missing services
   b. Review Fern SSIR data
   c. Review Farrington Complex Strategic Plan
   d. Identify missing services
   e. Discuss which providers have data sets that can be shared
   f. Discuss metrics providers currently measure/report against

4. Task Force Membership (5 minutes) – Jennifer Dang, Chair
   a. Confirm membership of Task Force
   b. Suggest new members that may be valuable

5. Next Meeting (5 minutes) – Jennifer Dang, Chair
   a. Time and date

6. Meeting Evaluation Form – All