

Hillsboro Sustainability Task Force Meeting

October 4, 2018, 3:00 - 5:00 PM

Kaiser Permanente Westside Medical Center

NE Stucki Avenue/Hillsboro, OR 97124 (Oregon Room)

PLEASE SEE DIRECTIONS ON 2ND PAGE BELOW

<https://healthy.kaiserpermanente.org/kp-directions.html>

Meeting Objectives: Tour Kaiser; Preview Annual Progress Report; Select preferred option for updating implementation action list and advancing indicators.

Agenda

1. **Welcome** Heather Robinson, Chair (5 min)
2. **Spotlight: Kaiser Permanente Sustainability** Adam Haslam, Kaiser (45 min)
 - Presentation + Tour
3. **Indicator Status + Annual Report** Jason Robertson/Peter Brandom (30 min)
4. **Project/Action List Restock** Robertson/Brandom (30 min)
 - Proposed Approach + Discussion
5. **Member Updates** (10 min)
6. **Public Comment**

Next Meetings

- December 6, 2018 Joint 2035 Oversight Committee (OC) / Task Force (TO BE CONFIRMED)

From Adam Haslam:

For parking, please use the 8-story parking garage near the corner of NE 194th Terr. & NE Evergreen Pkwy. The entrance is off of 194th Terr. Please park on level 3 or 4. We will be meeting in the Oregon Conference Room, which is located on the lower level of the medical center (main hospital building reached from the south end of the parking garage). Upon entering the main lobby, take the staircase on the right down one level (or use the elevators behind the "Welcome Desk"); turn left at the Credit Union and the conference room is at the end of the hallway on your right.

I will plan to greet folks at the main entrance between 2:45-3:00pm and provide direction as well.