**AGENDA**

**Bree Collaborative – Palliative Care**  
**Friday, May 10th, 2019 | 10:00 – 11:30am**

Foundation for Health Care Quality  
705 Second Avenue, Suite 410  
Seattle, WA 98104

Participate remotely online and through calling-in: [https://global.gotomeeting.com/meeting/join/947158533](https://global.gotomeeting.com/meeting/join/947158533)  
Number: 1 (224) 649-0001  
Access Code/Meeting ID: 947-158-533

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<tr>
<th>Time</th>
<th>Topic</th>
<th>Facilitator</th>
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| 10:00 – 10:05 | Welcome and Introductions  
**Action Item:** Adopt 4/12/19 Minutes  
**Materials:** 4/12/19 Minutes | John Robinson, MD  
Chief Medical Officer, First Choice Health |
| 10:05 – 10:50 | Structuring our Focus Areas  
**Materials:** Draft Recommendations | Ginny Weir, MPH  
Director, Bree Collaborative |
| 10:50 – 11:25 | Defining our Population: What do we mean by “serious illness”  
**Materials:**  
- Defining Serious Illness  
- Appendix C: Literature Review | Ginny Weir, MPH  
Director, Bree Collaborative |
| 11:25 – 11:30 | Public Comments/Good of the Order | All |

**Next Meeting:** Friday, June 14th, 2019 | 10:00 – 11:30am