



AGENDA

Difficult to Discharge

Thursday, January 19th, 2023 | 3:00 – 4:30pm

+1 (253) 215-8782 US

Meeting ID: 837 6504 6883

<https://us02web.zoom.us/j/83765046883>

Time	Topic	Facilitator
3:00 – 3:10	Welcome Introductions	Nick Locke, MPH Bree Collaborative
3:10 – 3:30	Presentation: Bree Collaborative Overview <ul style="list-style-type: none">• Background• Past Work and Current Topics• Implementation and Impact• Open Public Meetings Act Materials: <ul style="list-style-type: none">• Open Public Meetings Act Roster• Conflict of Interest Form	Nick Locke, MPH Bree Collaborative
3:30 – 4:25	Discussion: Charter and Roster Materials: <ul style="list-style-type: none">• Difficult to Discharge Draft Charter	Darcy Jaffe, MN Washington State Hospital Association
4:25 – 4:30	Public Comments Closing and Next Steps	Nick Locke, MPH Bree Collaborative

Next Meeting: Thursday, February 16, 2023 at 8:00 – 9:30 AM