Consumer and Family Advisory Committee (CFAC) – OPC (Northern)
Cardinal Innovations Healthcare, 201 Sage Rd., Room 321, Chapel Hill, NC 27514

AGENDA

- Call to Order / Welcome / Introductions
  - Ground rules & reminders
  Steve Furman
  Juanita Jefferson

- Agenda and Minutes Approval
  Steve Furman

- Old Business
  Juanita Jefferson
- NC DHHS Updates
  Stacey Harward
- Proposed Community Governance Restructure
  Juanita Jefferson
  Whitney Robertson

- Cardinal Innovations Healthcare Updates
  Ric Bruton
  - Cardinal Innovations Community monthly newsletter is provided in each folder
  - Provide information about the Community Needs Assessment
  - Complete CNA

- Recommendations to Board
  Steve Furman

- New Business
  Steve Furman
- Action Steps
  CFAC Members

- Community Involvement Updates – Trainings/Conferences/Events
  CFAC Members
  - Check in about NC Tide (Registration closes March 27th)

- Public Comment
  Community Members

- Vote on new members

- Adjournment
  Steve Furman

Please leave your CFAC folder for future meetings.
Next Meeting – March 13, 2019
Cardinal Innovations Healthcare, 201 Sage Rd., Room 104, Chapel Hill, NC 27514

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