

“Your partner in overall health. Improving access. Providing care.
Promoting wellness. Strengthening community.”



COMMUNITY HEALTH COUNCIL

Wednesday, July 20, 2022; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page:

<http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

New Member Interview

5:00 pm	Janice Saban
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GOVERNANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:15 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:15 pm		PRIOR MEETING MINUTES		
	3	Approve June 15, 2022 Meeting Minutes	Action	Linda Smith
5:17 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:18 pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties		Samantha Hatfield
5:19 pm		DIRECTOR EVALUATIONS		
		Update and Executive Session Notification		Samantha Hatfield
5:20 pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:20 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:20 pm		PRIOR MEETING MINUTES		
	4	Approve May 18, 2022 Meeting Minutes	Action	Linda Smith
5:22 pm		REVIEW MONTHLY FINANCIALS		
	6	Review		Adam Kearl
5:32 pm		NEXT MEETING AGENDA & ADJOURN		

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CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
5:32 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:32 pm		PRIOR COUNCIL MINUTES		
	8	Approve June 15, 2022 Meeting Minutes	Action	Linda Smith
5:34 pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Linda Smith
	10			Tom Lorence
		New Business		
5:36 pm		PRIMARY CARE – PERFORMANCE METRICS AND PATIENT SATISFACTION		
	11	Review Primary Care Performance Metrics		Angie Amundson
	12	Review Primary Care Patient Satisfaction		Ryan Spiker
5:46 pm		2023 STRATEGIC PLAN UPDATE		
	17	Review		Angie Amundson
6:00 pm		HRSA VISIT UPDATE		
	19	Compliance Manual		Sarah Jacobson
	34	Preliminary Review		Angie Amundson
6:30 pm		LETTER OF INTENT – 6433 SE LAKE ROAD		
	38	Review and Approve	Action	Sarah Jacobson
6:45 pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:50 pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:58 pm		NEXT MEETING & AGENDA		
		Set June 15, 2022 Agenda		Linda Smith
7:00 pm		ADJOURN		