

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



COMMUNITY HEALTH COUNCIL

February, 19 2025; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page: <https://clackamascountry.sharepoint.com/sites/H3S-CommunityHealthCouncil>

| GOVERNANCE COMMITTEE AGENDA | | | | |
|------------------------------------|-----|---|--------|------------------|
| Time | Pg. | Old Business | Action | Presenter |
| 5:00pm | | CALL TO ORDER | | |
| | | Call the Meeting to Order | | Brianne Salvati |
| 5:00pm | | PRIOR MEETING MINUTES | | |
| | 3 | Approve, January 15 th , 2025 Meeting Minutes | Action | Brianne Salvati |
| 5:02pm | | COUNCIL MEMBERSHIP | | |
| | | Attendance, Term Completions, Resignations | | Juliana Danforth |
| 5:04pm | | RECRUITMENT UPDATE | | |
| | | New Applicants, Interested Parties | | Juliana Danforth |
| Time | Pg. | New Business | | Presenter |
| 5:06pm | | NEXT MEETING AGENDA & ADJOURN | | |
| | | March 19 th , 2025 <ul style="list-style-type: none"> Routine | | Brianne Salvati |

| QUALITY IMPROVEMENT COMMITTEE AGENDA | | | | |
|---|-------|--|--------|-----------------|
| Time | Pg. | Old Business | | Presenter |
| 5:06pm | | CALL TO ORDER | | |
| | | Call the Meeting to Order | | Brianne Salvati |
| 5:06pm | | PRIOR MEETING MINUTES | | |
| | 4-5 | Approve December 18 th , 2024 Meeting Minutes | Action | Brianne Salvati |
| Time | Pg. | New Business | | Presenter |
| 5:08pm | | PERFORMANCE METRICS, PATIENT SATISFACTION – DENTAL | | |
| | 6-15 | <ul style="list-style-type: none"> Dental Performance Metrics | | Selynn Edwards |
| | 16-30 | <ul style="list-style-type: none"> Dental Patient Satisfaction | | Ryan Spiker |
| 5:48pm | | ANNUAL SAFETY AND RISK REPORT | | |
| | 31-37 | 2024 Report Out | | Steve Roy |
| 6:08pm | | NEXT MEETING AGENDA & ADJOURN | | |
| | | April 19 th , 2025 <ul style="list-style-type: none"> Primary Care Metrics & Patient Satisfaction Council Self Evaluation QI/QA Policy | | Brianne Salvati |

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours prior to Juliana Danforth at 503-650-5690.

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| CHC FULL COUNCIL AGENDA | | | | |
|--------------------------------|------------|---|---------------|------------------------|
| Time | Pg. | Old Business | | Presenter |
| 6:08pm | | CALL TO ORDER | | |
| | | Call the Meeting to Order | | Brianne Salvati |
| 6:08pm | | PRIOR COUNCIL MINUTES | | |
| | 38-40 | Approve, January 15 th , 2025 Full Council Minutes | Action | Brianne Salvati |
| 6:10pm | | COMMITTEE REPORTING/ACTION ITEMS | | |
| | 41-42 | <ul style="list-style-type: none"> Finance Committee Monthly Financials – Review | | Adam Kearl |
| | 43 | <ul style="list-style-type: none"> QI Committee Provider Oversight - Privileging | | Brianne Salvati |
| Time | Pg. | New Business | | Presenter |
| 6:30pm | | FQHC STAFF REPORT | | |
| | | Staff Report | | Sarah Jacobson |
| 6:40pm | | PUBLIC COMMENT | | |
| | | Any Guests | | Any Guests |
| 7:00pm | | NEXT MEETING & AGENDA | | |
| | | March 19 th , 2025 <ul style="list-style-type: none"> Council Education Review Council Self-Assessment Form Behavioral Health Metrics | | Brianne Salvati |
| 7:00pm | | ADJOURN | | |

| Future Agenda Items | Responsible Party | Council Meeting |
|----------------------------|--------------------------|------------------------|
| | | |

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to Juliana Danforth at 503-650-5690.