

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



COMMUNITY HEALTH COUNCIL
Wednesday, September 15, 2021; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page:

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

GOVERNANCE COMMITTEE AGENDA

Interviews				
Time	Pg.	Old Business	Action	Presenter
5:00 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:00 pm		PRIOR MEETING MINUTES		
	3	Approve August 18, 2021 Meeting Minutes	Action	Tom Lorence
5:02 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:04 pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties		Tom Lorence
5:06 pm	5	RECRUITMENT PLAN		
		Approve	Action	Tom Lorence
5:15 pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:15 pm		CALL TO ORDER		
		Call the Meeting to Order		Charles Gallia
5:15 pm	23	PRIOR MEETING MINUTES		
		Approve July 21, 2021 Meeting Minutes	Action	Charles Gallia
5:17 pm	24	REVIEW MONTHLY FINANCIALS		
		Review		Sarah Jacobson
5:25 pm	26	340B DRUG DISCOUNT PROGRAM		
		Presentation		Ryan Spiker
5:45 pm		NEXT MEETING AGENDA & ADJOURN		



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CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:45 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:45 pm	35	PRIOR COUNCIL MINUTES		
		Approve August 18, 2021 Meeting Minutes	Action	Tom Lorence
5:47 pm		COMMITTEE REPORTING/ACTION ITEMS		
	37	<ul style="list-style-type: none"> • Finance Committee Monthly Financials • QI Committee Provider Oversight 		Charles Gallia Linda Smith
		New Business		
5:55 pm	38	DENTAL – PERFORMANCE METRICS AND PATIENT SATISFACTION		
		Presentation		James Wilson
6:05 pm		EXECUTIVE SESSION ANNOUNCEMENT		
		Announce session for October 20, 2021		Tom Lorence
6:10 pm		H3S DIRECTOR MEET & GREET		
		Discussion		Rod Cook
6:30 pm	41	CHANGE OF COUNCIL TERMS		
		Discussion		Tom Lorence
6:45 pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:55 pm		NEXT MEETING & AGENDA		
		Set October 20, 2021 Agenda		Tom Lorence
7:00 pm		ADJOURN		