

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



COMMUNITY HEALTH COUNCIL  
Wednesday, November 16, 2022; 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**

Time	Pg.	Old Business	Action	Presenter
5:00 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
5:00 pm		<b>PRIOR MEETING MINUTES</b>		
	3	Approve October 19, 2022 Meeting Minutes	Action	Linda Smith
5:02 pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations, Introduce Juliana		Samantha Hatfield
5:02 pm		<b>COUNCIL RECRUITMENT</b>		
		New Applicants, Interested Parties		Samantha Hatfield
5:03 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

**FINANCE COMMITTEE AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:03 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Helen Watt
5:03 pm		<b>PRIOR MEETING MINUTES</b>		
	4	Approve September 21, 2022 Meeting Minutes	Action	Helen Watt
5:05 pm		<b>REVIEW MONTHLY FINANCIALS</b>		
		Review Monthly Financials		Adam Kearl
5:20 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

**CHC FULL COUNCIL AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:20 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith

**Agenda, p. 2**

5:20 pm		<b>PRIOR COUNCIL MINUTES</b>		
	5	Approve October 19, 2022 Meeting Minutes	Action	Linda Smith
5:22 pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
		<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials</li> <li>QI Committee Provider Oversight</li> </ul>		Linda Smith
	8			Tom Lorence
		<b>New Business</b>		
5:23 pm		<b>DIRECTOR POSITION</b>		
		Discussion		Rod Cook
5:43 pm		<b>DENTAL – PERFORMANCE METRICS AND PATIENT SATISFACTION</b>		
	9 15	Review Dental Performance Metrics Review Dental Patient Satisfaction		Selynn Edwards
5:58 pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:08 pm		<b>PUBLIC COMMENT</b>		
		Public Comment Period		Any Guests
6:16 pm		<b>NEXT MEETING &amp; AGENDA</b>		
		Set December 21, 2022 Agenda		Linda Smith
6:16 pm		<b>ADJOURN</b>		