

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



COMMUNITY HEALTH COUNCIL

Wednesday, May 17, 2023; 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
5:00pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:00pm		PRIOR MEETING MINUTES		
	4-5	Approve April 19, 2023 Meeting Minutes	Action	Linda Smith
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business	Action	Presenter
5:10pm		BY-LAWS		
	6-15	Review By-laws for possible updates	Action	Linda Smith
5:25pm		OFFICER ELECTION		
		Review Ballots		Linda Smith
5:30pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:30pm		CALL TO ORDER		
		Call The Meeting To Order		Helen Watt
5:30pm		PRIOR MEETING MINUTES		
	16	Approve March 15, 2022 Meeting Minutes	Action	Helen Watt
5:32pm		REVIEW MONTHLY FINANCIALS		



Agenda, p. 2

	17-18	Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter
5:42pm		POLICY REVIEW		
	19-41	1) Sliding Fee Discount 2) Waiving Fees 3) Bad Debt Write-Off 4) Billing 5) Collection 6) Financial Management and Internal Controls 7) Restriction of HRSA Grant Funds 8) Fee Schedule	Action	Adam Kearl
5:52pm		NEXT MEETING AGENDA & ADJOURN		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
5:52pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:52pm		PRIOR COUNCIL MINUTES		
	42-44	Approve April 19, 2023 Meeting Minutes	Action	Linda Smith
5:54pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Helen Watt Tom Lorence
6:00pm		AD HOC COMMITTEE DIRECTOR SELECTION		
		Update		Linda Smith
6:05pm		COUNCIL SELF-ASSESSMENT		
		Review results		Linda Smith
Time	Pg.	New Business		Presenter
6:15pm		PERFORMANCE METRICS, PATIENT SATISFACTION - DENTAL		
	45-52 53-61	Review Dental Performance Metrics Review Dental Patient Satisfaction		Malia Band Ryan Spiker
6:35pm		SCHOOL BASED HEALTHCARE		
	62-79	SBHC Services Presentation	Action	Lisa Sullivan Tami Gilbertson

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 Ryan Spiker at 503-722-6731.

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Agenda, p. 3

				Jennifer Lucas
6:50pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:55pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		June 21, 2023 Agenda		Linda Smith
7:00pm		ADJOURN		

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