

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



COMMUNITY HEALTH COUNCIL

Wednesday, June 21, 2021; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page:

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

<u>GOVERNANCE COMMITTEE AGENDA</u>				
Interviews				
Time	Pg.	Old Business	Action	Presenter
5:00 pm		Carissa Bishop		
5:15 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:15 pm		PRIOR MEETING MINUTES		
	3	Approve June 16, 2021 Meeting Minutes	Action	Tom Lorence
5:17 pm		COUNCIL MEMBERSHIP		
	4	Attendance, Term Completions, Resignations Open Positions: Governance Chair, Member at Large		Samantha Hatfield
5:22 pm		RECRUITMENT PLAN REVIEW		
	5	New Applicants, Interested Parties	Action	Samantha Hatfield
	9	Review and Approve Recruitment Flyers Review and Approve Recruitment Plan	Action	Janet Squire Tom Lorence
5:37 pm		FUTURE CHC MEETINGS		
	26	Discussion and Approve	Action	Samantha Hatfield
5:45 pm		NEXT MEETING AGENDA & ADJOURN		

<u>FINANCE COMMITTEE AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:45 pm		CALL TO ORDER		
		Call the Meeting to Order		Charles Gallia
5:45 pm		PRIOR MEETING MINUTES		
	27	Approve May 19, 2021 Meeting Minutes	Action	Charles Gallia
5:47 pm		REVIEW MONTHLY FINANCIALS		
	29	Review and Approve	Action	Sarah Jacobson
5:55 pm		NEXT MEETING AGENDA & ADJOURN		



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<u>QI COMMITTEE AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:55 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:55 pm		AD HOC REPORTS – FTCA UPDATES		
		Review and Approve	Action	James Wilson
6:00 pm		PATIENT DEMOGRAPHICS REVIEW		
	31	Review and Approve	Action	James Wilson
6:10 pm		NEXT MEETING AGENDA & ADJOURN		

<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
6:10 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
6:10 pm		PRIOR COUNCIL MINUTES		
	32	Approve June 16, 2021 Meeting Minutes	Action	Tom Lorence
6:12 pm		COMMITTEE REPORTING/ACTION ITEMS		
	34	<ul style="list-style-type: none"> • Finance Committee Monthly Financials, Financial Policies • QI Committee Provider Oversight 	Action	Charles Gallia Linda Smith
		New Business		
6:15 pm		PRIMARY CARE – PERFORMANCE METRICS AND PATIENT SATISFACTION		
	35	Presentation		James Wilson
6:20 pm		COUNCIL SELF-ASSESSMENT		
	37	Discuss Results		Deborah Cockrell
6:30 pm		SANDY CLINIC		
	39	Update		Deborah Cockrell
6:35 pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:55 pm		NEXT MEETING & AGENDA		
		Set August 18, 2021 Agenda		Tom Lorence
7:00 pm		ADJOURN		