

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



## COMMUNITY HEALTH COUNCIL

April 17, 2024; 5:00 to 7:00pm

In Person at Development Services Building 150 Beavercreek Rd.

Oregon City, OR 97045 Conference Room 119/120

**And Zoom Meeting**

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

<b>GOVERNANCE COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:10pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
5:10pm		<b>PRIOR MEETING MINUTES</b>		
	3	Approve, March 20 <sup>th</sup> , 2024 Meeting Minutes	Action	Linda Smith
5:12pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:14pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:16pm		<b>OFFICER SELECTION</b>		
		Treasurer Chair Vacancy	Action	Linda Smith
5:20pm		<b>JUNE MEETING</b>		
		Reschedule due to Holiday	Action	Linda Smith
5:30pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		May 15 <sup>th</sup> , 2024 <ul style="list-style-type: none"> <li>Slate of Officer Nominations</li> </ul>		Linda Smith

<b>QUALITY IMPROVEMENT COMMITTEE AGENDA</b>				
Time	Pg.	Old Business		Presenter
5:30pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Janet Squire
5:30pm		<b>PRIOR MEETING MINUTES</b>		
	4-5	Approve February 21 <sup>st</sup> , 2024 Meeting Minutes	Action	Janet Squire
Time	Pg.	New Business		Presenter
5:32pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE</b>		
	6-16	<ul style="list-style-type: none"> <li>Primary Care Performance Metrics</li> </ul>		Angie Amundson
	17-27	<ul style="list-style-type: none"> <li>Primary Care Patient Satisfaction</li> </ul>		Ryan Spiker
5:57pm		<b>ANNUAL PATIENT AND CLIENT FEEDBACK REPORT</b>		
	28-33	2023 Report Out		Ryan Spiker



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6:17pm		<b>COUNCIL SELF-ASSESSMENT</b>		
		Self-Assessments Sent To Council		Linda Smith
6:21pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		June 26 <sup>th</sup> , 2024 <ul style="list-style-type: none"> <li>Behavioral Health Performance Metrics &amp; Patient Satisfaction</li> <li>Council Self Assessments Results</li> </ul>		Janet Squire

<b><u>CHC FULL COUNCIL AGENDA</u></b>				
Time	Pg.	Old Business		Presenter
6:21pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
6:21pm		<b>PRIOR COUNCIL MINUTES</b>		
	34-37	Approve, March 20 <sup>th</sup> , 2024 Full Council Minutes	Action	Linda Smith
6:22pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
	38-39	<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials – Review</li> </ul>		Adam Kearl
	40	<ul style="list-style-type: none"> <li>QI Committee Provider Oversight - Privileging</li> </ul>		Janet Squire
Time	Pg.	New Business		Presenter
6:42pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:52pm		<b>PUBLIC COMMENT</b>		
		Any Guests		Any Guests
7:00pm		<b>NEXT MEETING &amp; AGENDA</b>		
		May 15 <sup>th</sup> , 2024 <ul style="list-style-type: none"> <li>Director Evaluation Sent To Council</li> </ul>		Linda Smith
7:00pm		<b>ADJOURN</b>		

Future Agenda Items	Responsible Party	Council Meeting