

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



COMMUNITY HEALTH COUNCIL

June 15, 2022; 5:00 to 7:00pm

Zoom 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		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:00 pm		PRIOR MEETING MINUTES		
	3	Approve May 18, 2022 Meeting Minutes	Action	Tom Lorence
5:02 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:02 pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Samantha Hatfield
5:04 PM		ELECTION OF OFFICERS		
		Announcement of Results		Samantha Hatfield
5:10 Pm		MENTORING UPDATE		
		Discussion		Janet Squire
5:15 pm		NEXT MEETING AGENDA & ADJOURN		

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:15 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:15 pm		PRIOR MEETING MINUTES		
	4	Approve April 20, 2022 Meeting Minutes	Action	Linda Smith
5:17 pm		PATIENT SATISFACTION AND PERFORMANCE METRICS AND – DENTAL		
	6	Review Dental Performance Metrics		Selynn Edwards
	9	Review Dental Patient Satisfaction		Ryan Spiker
5:32 pm		PATIENT SATISFACTION AND PERFORMANCE METRICS AND – BEHAVIORAL HEALTH		
		Review Behavioral Health Performance Metrics		Egan Danehy
	13	Review Behavioral Health Patient Satisfaction		Ryan Spiker
5:47 pm		COUNCIL SELF-ASSESSMENT		
	18	Report on Results		Linda Smith
5:55 pm		CREDENTIALING POLICY UPDATE		
	22	Review and Approve	Action	Angie Amundson
6:05 pm		NEXT MEETING AGENDA & ADJOURN		

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 Samantha Hatfield at 503-312-9287.



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CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business	Action	Presenter
6:05 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
6:05 pm		PRIOR COUNCIL MINUTES		
	27	Approve May 18, 2022 Full Council Minutes	Action	Tom Lorence
6:07 pm		COMMITTEE REPORTING/ACTION ITEMS		
	29	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review QI Committee Provider Oversight - Privileging 		Adam Kearl Linda Smith
		New Business		
6:17 pm		PATIENT FEE PERCEPTION SURVEY		
	31	Presentation		Sarah Jacobson
6:27 pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:30 pm		PUBLIC COMMENT		
		Any Guests		Any Guests
6:35 pm		NEXT MEETING & AGENDA		
		Set July 20, 2022 Agenda		Tom Lorence
6:36 pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting