

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



**COMMUNITY HEALTH COUNCIL**

Wednesday, January 15, 2025; 5:00 to 7:00pm  
Developmental Services Building Auditorium 115

**Teleconference Available**

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		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		<b>Brianne Salvati</b>
5:00pm		<b>PRIOR MEETING MINUTES</b>		
		Approve December 18, 2024 Meeting Minutes	Action	<b>Brianne Salvati</b>
5:02pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		<b>Juliana Danforth</b>
5:04pm		<b>COUNCIL RECRUITMENT</b>		
		New Applicants, Interested Parties, introduce Guests		<b>Juliana Danforth</b>
Time	Pg.	New Business		
5:09pm		<b>COUNCIL JOB DESCRIPTION</b>		
		Review Council Member Responsibility	Action	<b>Brianne Salvati</b>
5:19pm		<b>GOVERNANCE JOB DESCRIPTION</b>		
		Review Committee Responsibility	Action	<b>Brianne Salvati</b>
5:24pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		February 19, 2025 Agenda <ul style="list-style-type: none"> <li>Routine Items Only</li> </ul>		

**FINANCE COMMITTEE AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:24pm		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		<b>Jerome Dalnes</b>
5:24pm		<b>PRIOR MEETING MINUTES</b>		



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		Approve November 20, 2024 Meeting Minutes	Action	Jerome Dalnes
5:25pm		<b>MONTHLY FINANCIALS</b>		
		Review Monthly Financials		Adam Kearl
<b>Time</b>	<b>Pg.</b>	<b>New Business</b>		<b>Presenter</b>
5:45pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		March 19, 2025 Agenda <ul style="list-style-type: none"> <li>Health Centers Budget</li> </ul>		

**CHC FULL COUNCIL AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:45pm		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		Brianne Salvati
5:45pm		<b>PRIOR COUNCIL MINUTES</b>		
		Approve December 18, 2024 Meeting Minutes	Action	Brianne Salvati
5:47pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
		<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials</li> </ul>		Adam Kearl
		<ul style="list-style-type: none"> <li>QI Committee Provider Oversight</li> </ul>		Brianne Salvati
Time	Pg.	New Business		Presenter
5:48pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE</b>		
		Review Primary Care Performance Metrics		Angie Amundson
		Review Primary Care Patient Satisfaction		Ryan Spiker
6:28pm		<b>CONFLICT OF INTEREST FORM</b>		
		Council Signs Forms For 2025		Brianne Salvati
6:38pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:48pm		<b>PUBLIC COMMENT</b>		
		Public Comment Period		Any Guests
7:00pm	-	<b>NEXT MEETING &amp; AGENDA</b>		
		February 19, 2025 Agenda		Brianne Salvati

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		<ul style="list-style-type: none"><li>• Routine Items Only</li></ul>		
7:00pm		<b>ADJOURN</b>		