

COMMUNITY HEALTH COUNCIL

April 20, 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

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		New Member Interview		
5:00		Dale Vogt		
5:10		Liliana Lewis		
5:20		Celia DeLos Reyes		
Time	Pg.	Old Business	Action	Presenter
5:30 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:30 pm		PRIOR MEETING MINUTES		
	3	Approve March 16, 2022 Meeting Minutes	Action	Tom Lorence
5:32 pm		RECRUITMENT UPDATE		
	4	New Applicants, Interested Parties How to attract new members? – Questions to Consider		Ryan Spiker Tom Lorence
5:45 pm		NEXT MEETING AGENDA & ADJOURN		

QUALITY IMPROVEMENT COMMITTEE AGENDA

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Time	Pg.	Old Business	Action	Presenter
5:45 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:45 pm		PRIOR MEETING MINUTES		
	5	Approve February 16, 2022 Meeting Minutes	Action	Linda Smith
5:47 pm		PATIENT SATISFACTION AND PERFORMANCE METRICS AND – PRIMARY CARE		
	6 16	Review Primary Care Performance Metrics Review Primary Care Patient Satisfaction		Angie Amundson Melanie Pascual
5:57 pm		COUNCIL SELF-ASSESSMENT		
		Update		Ryan Spiker
5:59 pm		COUNCIL AND COMMITTEE JOB DESCRIPTIONS		
	20	Review and Update	Action	Linda Smith
6:10 pm		REVIEW AND APPROVE QI POLICIES AND PROCEDURES		
	21 22 25 28	Summary Page QI/QA Complaints After Event Review	Action	Angie Amundson
6:20 pm		NEXT MEETING AGENDA & ADJOURN		

Agenda, p. 2

<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
6:20 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
6:20 pm		PRIOR COUNCIL MINUTES		
	31	Approve March 16, 2022 Full Council Minutes	Action	Tom Lorence
6:22 pm		COMMITTEE REPORTING/ACTION ITEMS		
	34	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review 		Helen Watt
	36	<ul style="list-style-type: none"> QI Committee Provider Oversight - Credentialling 		Linda Smith
		New Business		
6:25 pm		STRATEGIC PLAN 2022		
	37	Review and Approve	Action	Angie Amundson
6:35 pm		APPROVAL TO PURSUE SALE OF SANDY PROPERTY AT CHAMPION WAY		
	42	Review and Approve	Action	Sarah Jacobson
6:40 pm		HEALTH CENTERS FEE SCHEDULE PROPOSAL		
	44	Review and Approve	Action	Sarah Jacobson
6:50 pm		PUBLIC COMMENT		
		Any Guests		Any Guests
6:55 pm		NEXT MEETING & AGENDA		
		Set May 18, 2022 Agenda		Tom Lorence
6:55 pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting