

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



COMMUNITY HEALTH COUNCIL

June 21, 2023; 5:00 to 7:00pm

Zoom Meeting

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

GOVERNANCE COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:30 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:30 pm	3-4	PRIOR MEETING MINUTES		
		Approve May 17, 2023 Meeting Minutes	Action	Linda Smith
5:32 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:33 pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:35pm		OFFICER SELECTION		
		Results		Linda Smith
5:45pm		NEXT MEETING AGENDA & ADJOURN		
		July 19, 2023		Linda Smith

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:45pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:45pm		PRIOR MEETING MINUTES		
	5-6	Approve March 15, 2022 Meeting Minutes	Action	Tom Lorence
Time	Pg.	New Business		Presenter
5:47pm		PERFORMANCE METRICS, PATIENT SATISFACTION – BEHAVIORAL HEALTH		
	7-11 12-23	Behavioral Health Performance Metrics Behavioral Health Patient Satisfaction		Egan Danehy Julie Grantz Ryan Spiker
6:07pm		SELF ASSESMENT		
	24-27	Discuss results		Linda Smith
6:27pm		NEXT MEETING AGENDA & ADJOURN		
		June 21 th , 2023		Tom Lorence

CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business		Presenter

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 Juliana Danforth at 503-650-5690.



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6:27pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
6:27pm		PRIOR COUNCIL MINUTES		
	28-30	Approve May 17, 2023 Full Council Minutes	Action	Linda Smith
6:29pm		COMMITTEE REPORTING/ACTION ITEMS		
	31-32	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review 		Adam Kearl
	33-34	<ul style="list-style-type: none"> QI Committee Provider Oversight - Privileging 		Tom Lorence
Time	Pg.	New Business		Presenter
6:39pm		AD HOC COMMITTEE DIRECTOR SELECTION		
		Update		Linda Smith
6:45pm		NEW BEHAVIORAL HEALTH LOCATION	Action	
		Finance Vote Location Vote		Sarah Jacobson
6:50pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:55pm		PUBLIC COMMENT		
		Any Guests		Any Guests
6:55pm		NEXT MEETING & AGENDA		
		May 17 th , 2023		Linda Smith
7:00pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting
Primary Care Metrics and Satisfaction	PC team	Full Council