

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



COMMUNITY HEALTH COUNCIL

Wednesday, May 15, 2024; 5:00 to 7:00pm

Teleconference 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
5:00pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:00pm		PRIOR MEETING MINUTES		
	4	Approve April 17, 2024 Meeting Minutes	Action	Linda Smith
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business		
5:06pm		SLATE OF OFFICER NOMINATIONS		Presenter
		Nominations and Volunteers for Officers	Action	Linda Smith
5:26pm		NEXT MEETING AGENDA & ADJOURN		
		June 26, 2024 Agenda <ul style="list-style-type: none"> Election of Officers 		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:26pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:26pm		PRIOR MEETING MINUTES		
	5	Approve Mach 20, 2024 Meeting Minutes	Action	Linda Smith
5:28pm		MONTHLY FINANCIALS		



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	6-7	Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter
5:42pm		FINANCE POLICIES		
	8-31	<ol style="list-style-type: none"> 1) Sliding Fee Discount 2) Waiving Fees 3) Bad Debt Write-Off 4) Billing 5) Collection 6) Financial Management and Internal Controls 7) Restriction of HRSA Grant Funds 8) Fee Schedule 	Action	Adam Kearl
5:57pm		BEHAVIORAL HEALTH GRANT		
		HRSA Behavioral Health Expansion Grant	Action	Adam Kearl
6:02pm		NEXT MEETING AGENDA & ADJOURN		
		July 17, 2024 Agenda <ul style="list-style-type: none"> • Routine Items 		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
6:02pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
6:02pm		PRIOR COUNCIL MINUTES		
	32-33	Approve April 17, 2024 Meeting Minutes	Action	Linda Smith
6:04pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> • Finance Committee Monthly Financials 		Linda Smith
	34	<ul style="list-style-type: none"> • QI Committee Provider Oversight 		Janet Squire
Time	Pg.	New Business		Presenter
6:19pm		RISK MANAGEMENT PLAN 2024		
	35-65	Present Risk Management Plan	Action	Steve Roy
6:24pm		DIRECTOR EVALUATION		
		Annual Evaluation's to be sent to Council		Linda Smith
6:34pm		PERFORMANCE METRICS, PATIENT SATISFACTION – DENTAL		

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	66-75 76-83	Review Dental Patient Satisfaction Review Dental Performance Metrics		Ryan Spiker Malia Band
6:55pm		FQHC STAFF REPORT		
		Staff Report		Adam Kearl
7:00pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		June 26, 2024 Agenda <ul style="list-style-type: none"> • Personnel Policies 		Linda Smith
7:05pm		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 72 hours prior to Juliana Danforth at 503-650-5690.