

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



**COMMUNITY HEALTH COUNCIL**

August 17, 2022; 5:00 to 7:00pm

**Zoom Meeting**

Community Health Council Member Page: <http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

<b>GOVERNANCE COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:00 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
5:00 pm		<b>PRIOR MEETING MINUTES</b>		
	3	Approve July 20, 2022 Meeting Minutes	Action	Linda Smith
5:02 pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:02 pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Samantha Hatfield
5:04 PM		<b>DIRECTOR EVALUATIONS</b>		
	4	Director Self-Evaluation Approval	Action	Linda Smith
	5	Director Evaluation Approval		
5:15 pm		<b>MENTORING</b>		
		Discussion		Linda Smith
5:25 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

<b>QUALITY IMPROVEMENT COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:25 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Tom Lorence
5:25 pm		<b>PRIOR MEETING MINUTES</b>		
	8	Approve June 15, 2022 Meeting Minutes	Action	Tom Lorence
5.27 pm		<b>QUALITY COMMITTEE UPDATES</b>		
		Dental QI Update Primary Care QI Update		Selynn Edwards Andrew Suchocki
-----		<b>PATIENT SATISFACTION AND PERFORMANCE METRICS AND – BEHAVIORAL HEALTH</b>		
		Held until September		N/A
5:40 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

<b>CHC FULL COUNCIL AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:40 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith

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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**Agenda, p. 2**

5:40 pm		<b>PRIOR COUNCIL MINUTES</b>		
	10	Approve July 20, 2022 Full Council Minutes	Action	Linda Smith
5:42 pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
	13	• Finance Committee		Adam Kearl
	15	Monthly Financials – Review		
	15	Financial Impact to Behavioral Health Move		
	16	• QI Committee		Tom Lorence
		Provider Oversight - Privileging		
		<b>New Business</b>		
6:00 pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:10 pm		<b>PUBLIC COMMENT</b>		
		Any Guests		Any Guests
6:15 pm		<b>NEXT MEETING &amp; AGENDA</b>		
		Set September 21, 2022 Agenda		Linda Smith
6:15 pm		<b>ADJOURN</b>		

Future Agenda Items	Responsible Party	Council Meeting

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