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Promoting wellness. Strengthening community.”



**COMMUNITY HEALTH COUNCIL**

Wednesday, Nov 20, 2024; 5:00 to 7:00pm

**Teleconference**

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		Linda Smith
5:00pm		<b>PRIOR MEETING MINUTES</b>		
	3	Approve October 16, 2024 Meeting Minutes	Action	Linda Smith
5:02pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		<b>COUNCIL RECRUITMENT</b>		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business		
5:07pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		December 18, 2024 Agenda <ul style="list-style-type: none"> <li>Routine items only</li> </ul>		

**FINANCE COMMITTEE AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:07pm		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		Jerome Dalnes
5:07pm		<b>PRIOR MEETING MINUTES</b>		
	4	Approve Sep 18, 2024 Meeting Minutes	Action	Jerome Dalnes
5:09pm		<b>MONTHLY FINANCIALS</b>		
		Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter
5:24pm		<b>FINANCE JOB DESCRIPTION</b>		



**Agenda, p. 2**

		Finance Committee Responsibility	Action	Jerome Dalnes
5:34pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		January 15, 2025 Agenda <ul style="list-style-type: none"> <li>• Routine Items</li> </ul>		

**CHC FULL COUNCIL AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:34pm		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		Linda Smith
5:34pm		<b>PRIOR COUNCIL MINUTES</b>		
	5-7	Approve October 16, 2024 Meeting Minutes	Action	Linda Smith
5:36pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
	8-9	<ul style="list-style-type: none"> <li>• Finance Committee Monthly Financials</li> </ul>		Linda Smith
	10	<ul style="list-style-type: none"> <li>• QI Committee Provider Oversight</li> </ul>		Brianne Salvati
Time	Pg.	New Business		Presenter
5:40pm		<b>STRATEGIC PLAN</b>		
	11-21	Present New Strategic Plan	Action	Angie Amundson
6:10pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – DENTAL</b>		
	22-31	Review Dental Performance Metrics		Selynn Edwards
	32-48	Review Dental Patient Satisfaction		Ryan Spiker
6:50pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
7:00pm		<b>PUBLIC COMMENT</b>		
		Public Comment Period		Any Guests
7:00pm		<b>NEXT MEETING &amp; AGENDA</b>		
		December 18, 2024 Agenda <ul style="list-style-type: none"> <li>• Strategic Plan Approval</li> </ul>		Linda Smith
7:00pm		<b>ADJOURN</b>		