



## COMMUNITY HEALTH COUNCIL

April, 16 2025; 5:00 to 7:00pm

### Teleconference Meeting

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

#### GOVERNANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:00pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Brianne Salvati
5:00pm		<b>PRIOR MEETING MINUTES</b>		
	3	Approve, March 19 <sup>th</sup> , 2025 Meeting Minutes	Action	Brianne Salvati
5:02pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:06pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		May 21 <sup>st</sup> , 2025 <ul style="list-style-type: none"> <li>Routine</li> </ul>		Brianne Salvati

#### QUALITY IMPROVEMENT COMMITTEE AGENDA

Time	Pg.	Old Business		Presenter
5:06pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Brianne Salvati
5:06pm		<b>PRIOR MEETING MINUTES</b>		
	4-5	Approve February 19 <sup>th</sup> , 2025 Meeting Minutes	Action	Brianne Salvati
Time	Pg.	New Business		Presenter
5:08pm		<b>QI POLICIES</b>		
	6-8	Quality Improvement and Assurance Policy	Action	Steve Roy
5:23pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE</b>		
	9-16	<ul style="list-style-type: none"> <li>Primary Care Performance Metrics</li> </ul>		Angie Amundson
	17-30	<ul style="list-style-type: none"> <li>Primary Care Patient Satisfaction</li> </ul>		Ryan Spiker
5:58pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		June 18 <sup>th</sup> , 2025 <ul style="list-style-type: none"> <li>Council Self-Assessment Results</li> <li>Behavioral Health Metrics and Satisfaction</li> </ul>		Brianne Salvati

#### CHC FULL COUNCIL AGENDA

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Time	Pg.	Old Business		Presenter
5:59pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Brianne Salvati
5:59pm		<b>PRIOR COUNCIL MINUTES</b>		
	31-34	Approve, March 19 <sup>th</sup> , 2025 Full Council Minutes	Action	Brianne Salvati
6:01pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
	35-36	<ul style="list-style-type: none"> <li>Finance Committee</li> </ul>		Adam Kearn
	37-38	<ul style="list-style-type: none"> <li>Monthly Financials – Review</li> <li>QI Committee</li> <li>Provider Oversight - Privileging</li> </ul>		Brianne Salvati
Time	Pg.	New Business		Presenter
6:16pm		<b>GRANT</b>		
	39	CJC Grant	Action	Adam Kearn
6:21pm		<b>COUNCIL EDUCATION</b>		
	40-50	HRSA Visit Prep		Steve Roy
6:51pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
7:00pm		<b>PUBLIC COMMENT</b>		
		Any Guests		Any Guests
7:00pm		<b>NEXT MEETING &amp; AGENDA</b>		
		May 21 <sup>st</sup> , 2025 <ul style="list-style-type: none"> <li>Director Evaluation</li> <li>Dental Metrics and Experience</li> </ul>		Brianne Salvati
7:00pm		<b>ADJOURN</b>		

Future Agenda Items	Responsible Party	Council Meeting