

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



COMMUNITY HEALTH COUNCIL

August 18, 2021; 5:00 to 7:00pm

Zoom 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
5:00 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:00 pm	3	PRIOR MEETING MINUTES		
		Approve July 21, 2021 Meeting Minutes	Action	Tom Lorence
5:02 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:05 pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Samantha Hatfield
5:10 pm	5	RECRUITMENT PLAN		
		Review and Approve	Action	Tom Lorence
5:30 pm	22	POSTERS AND THEIR USE		
		Discussion and Approval	Action	Janet Squire
5:45 pm		NEXT MEETING AGENDA & ADJOURN		

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:45 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:45 pm		PRIOR MEETING MINUTES	Action	
	23	Approve June 16, 2021 Meeting Minutes Approve July 21, 2021 Ad Hoc Meeting Minutes		Linda Smith
5:47 pm		PERFORMANCE METRICS AND PATIENT SATISFACTION – BEHAVIORAL HEALTH		
	26	Review		James Wilson
5:57 pm		BEHAVIORAL HEALTH QUALITY COMMITTEE UPDATES		
		Review		James Wilson
6:05 pm		COMMUNITY NEEDS ASSESSMENT		
	27	Review		James Wilson
6:15 pm		2022 STRATEGIC PLAN DRAFT		
		Review		James Wilson
6:25 pm		CREDENTIALING PRESENTATION		

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.

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



Agenda, p. 2

	69	Presentation		Sandra Stein
6:35 pm		NEXT MEETING AGENDA & ADJOURN		

<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
6:35 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
6:35 pm		PRIOR COUNCIL MINUTES		
	70	Approve July 21, 2021 Meeting Minutes	Action	Tom Lorence
6:37 pm		COMMITTEE REPORTING/ACTION ITEMS		
	72	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review and Approve 	Action	Sarah Jacobson
	74	<ul style="list-style-type: none"> QI Committee Provider Oversight – Credentialing 		Linda Smith
		New Business		
6:45 pm		DIRECTOR EVALUATION		
		Evaluations will be sent to Council Members by mail with instructions for how to return completed forms	Action	Samantha Hatfield
6:55pm		PUBLIC COMMENT		
		Any Guests		Any Guests
7:00 pm		NEXT MEETING & AGENDA		
		Set September 15, 2021 Agenda		Tom Lorence
7:00 pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting

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.