

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



COMMUNITY HEALTH COUNCIL
Wednesday, March 20, 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 February 21, 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
5:06pm		OFFICER SELECTION		
		Treasurer Chair Vacancy	Action	Linda Smith
Time	Pg.	New Business	Action	Presenter
5:10pm		NEXT MEETING AGENDA & ADJOURN		
		April 17, 2024 Agenda		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:10pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:10pm		PRIOR MEETING MINUTES		
	5	Approve January 17, 2024 Meeting Minutes	Action	Linda Smith
5:12pm		MONTHLY FINANCIALS		
	6-7	Review Monthly Financials		Adam Kearl



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Time	Pg.	New Business		Presenter
5:22pm		HEALTH CENTERS BUDGET FY24-25 PRESENTATION		
	8-11	Budget for 2024-2025 Fiscal Year Presentation	Action	Adam Kearl
5:42pm		NEXT MEETING AGENDA & ADJOURN		
		May 15, 2024 Agenda <ul style="list-style-type: none"> Finance Policies 		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
5:42pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:42pm		PRIOR COUNCIL MINUTES		
	12-13	Approve February 21, 2023 Meeting Minutes	Action	Linda Smith
5:44pm		COMMITTEE REPORTING/ACTION ITEMS		
	14	<ul style="list-style-type: none"> Finance Committee <ul style="list-style-type: none"> Monthly Financials Finance Job Description QI Committee <ul style="list-style-type: none"> Provider Oversight 		Linda Smith Janet Squire
Time	Pg.	New Business		Presenter
5:49pm		COUNCIL SELF ASSESMENT		
	15-17	Review Annual Forms	Action	Linda Smith
5:59pm		COUNCIL EDUCATION		
	18-25	340B Presentation		Ryan Spiker
6:09pm		PERFORMANCE METRICS, PATIENT SATISFACTION – BEHAVIORAL HEALTH		
	26-36 37-46	Review Behavioral Health Patient Satisfaction Review Behavioral Health Performance Metrics		Ryan Spiker Egan Danehy Julie Grantz
6:44pm		CO-APPLICANT AGREEMENT		
		2024 Co-Applicant Agreement Overview		Linda Smith
6:54pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson

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7:00pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		April 17, 2024 Agenda		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.