

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



**COMMUNITY HEALTH COUNCIL**

October 19, 2022; 5:00 to 7:00pm

**Zoom Meeting**

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

<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 September 21, 2022 Meeting Minutes	Action	Linda Smith
5:02 pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:03 pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Samantha Hatfield
5:05 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

<b>QUALITY IMPROVEMENT COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:05 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Tom Lorence
5:05 pm		<b>PRIOR MEETING MINUTES</b>		
	4	Approve August 17, 2022 Meeting Minutes	Action	Tom Lorence
5:07 pm		<b>BEGIN 2023 STRATEGIC PLAN DRAFT</b>		
	5	Review		Angie Amundson
5:20 pm		<b>PERFORMANCE METRICS AND PATIENT SATISFACTION - PC</b>		
	12	Review		Angie Amundson, Erin De Armond- Reid, Ryan Spiker
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
5:40 pm		<b>PRIOR COUNCIL MINUTES</b>		
	15	Approve September 21, 2022 Full Council Minutes	Action	Linda Smith
5:42 pm		<b>BEHAVIORAL HEALTH MOVE ANALYSIS</b>		
		Review		Adam Kearl

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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5:47 pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
	17	<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials – Review</li> <li>QI Committee Provider Oversight - Privileging</li> </ul>		<p><b>Adam Kearl</b></p> <p><b>Tom Lorence</b></p>
		<b>New Business</b>		
		<b>BEHAVIORAL HEALTH TEMPORARY LOCATION</b>		
		Review and Approve	<b>Action</b>	<b>Sarah Jacobson</b>
5:52 pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		<b>Sarah Jacobson</b>
5:57 pm		<b>PUBLIC COMMENT</b>		
		Any Guests		<b>Any Guests</b>
6:05 pm		<b>NEXT MEETING &amp; AGENDA</b>		
		Set November 16, 2022 Agenda		<b>Linda Smith</b>
6:05 pm		<b>ADJOURN</b>		

<b>Future Agenda Items</b>	<b>Responsible Party</b>	<b>Council Meeting</b>

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