



COMMUNITY HEALTH COUNCIL

October, 16 2024; 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		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:00pm		PRIOR MEETING MINUTES		
	3	Approve, September 18 th , 2024 Meeting Minutes	Action	Linda Smith
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:06pm		NEXT MEETING AGENDA & ADJOURN		
		November 20 th , 2024 • Routine Items		Linda Smith

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business		Presenter
5:06pm		CALL TO ORDER		
		Call the Meeting to Order		Brianne Salvati
5:06pm		PRIOR MEETING MINUTES		
	4-5	Approve August 21 th , 2024 Meeting Minutes	Action	Brianne Salvati
Time	Pg.	New Business		Presenter
5:08pm		PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE		
	6-11	• Primary Care Performance Metrics		Angie Amundson
	12-28	• Primary Care Patient Satisfaction		Leslie King
5:48pm		NEXT MEETING AGENDA & ADJOURN		
		December 18 th , 2024 • Behavioral Health Metrics & Patient Satisfaction • Final Strategic Plan Report Out Ending 2024		Brianne Salvati

CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business		Presenter
5:48pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith



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5:48pm		PRIOR COUNCIL MINUTES		
	29-32	Approve, September 18 th , 2024 Full Council Minutes	Action	Linda Smith
5:50pm		COMMITTEE REPORTING/ACTION ITEMS		
	33-35	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review 		Jerome Dalnes
	36-37	<ul style="list-style-type: none"> QI Committee Provider Oversight - Privileging 		Brianne Salvati
Time	Pg.	New Business		Presenter
6:05pm		ACHIEVEMENT OF HEALTH CENTERS OBJECTIVES		
	38-39	CY23 UDS CHQR Badges and recent PCPCH Recognition		Steve Roy
6:10pm		COUNCIL EDUCATION		
	40-48	Patient-Centered Primary Care Home (PCPCH) Overview		Angie Amundson
6:40pm		HRSA CHANGE IN SCOPE REQUEST		
	49	Form 5B Scope adjustment Form 5C Change in Scope	Action	Steve Roy
6:50pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:55pm		PUBLIC COMMENT		
		Any Guests		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		November 20 th , 2024 <ul style="list-style-type: none"> Strategic Planning Presentation Dental Metrics & Patient Satisfaction 		Linda Smith
7:00pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting