

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



COMMUNITY HEALTH COUNCIL

Wednesday, January 19, 2022; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page:

<http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

<u>GOVERNANCE COMMITTEE AGENDA</u>				
New Member Interview				
5:00pm		Renee Sparks		
Time	Pg.	Old Business	Action	Presenter
5:15 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:15 pm		PRIOR MEETING MINUTES		
	3	Approve December 15, 2021 Meeting Minutes	Action	Tom Lorence
5:17 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations Open Positions on Executive Committee		Samantha Hatfield
5:19 pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties		Samantha Hatfield
5:20 pm		NEXT MEETING AGENDA & ADJOURN		

<u>FINANCE COMMITTEE AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:20 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:20 pm		PRIOR MEETING MINUTES		
	4	Approve November 17, 2021 Meeting Minutes	Action	Tom Lorence
5:30 pm		REVIEW MONTHLY FINANCIALS		
	6	Review		Sarah Jacobson
5:30 pm		NEXT MEETING AGENDA & ADJOURN		

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CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:30 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:30 pm		PRIOR COUNCIL MINUTES		
	8	Approve December 15, 2021 Meeting Minutes	Action	Tom Lorence
5:32 pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> • Finance Committee Monthly Financials • QI Committee Provider Oversight - No new Credentialling 		Tom Lorence Linda Smith
		New Business		
5:34 pm		PRIMARY CARE – PERFORMANCE METRICS AND PATIENT SATISFACTION		
	11	Presentation		Melanie Pascual and Angie Amundson
5:45 pm		BYLAWS ANNUAL UPDATE		
		Review and Update	Action	Tom Lorence
6:00 pm		CLACKAMAS COUNTY STRATEGIC PLAN		
	18	Review		Angie Amundson
6:25 pm		FQHC STAFF REPORT		
		Staff Report		Deborah Cockrell
6:35 pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:45 pm		NEXT MEETING & AGENDA		
		Set February 16, 2022 Agenda		Tom Lorence
6:45 pm		ADJOURN		