



COMMUNITY HEALTH COUNCIL

June 16, 2021; 5:00 to 6:35pm

Zoom Meeting

Community Health Council Member Page: <http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

GOVERNANCE COMMITTEE AGENDA				
Interviews				
5:00 pm		Cee Kaiser		
Time	Pg.	Old Business	Action	Presenter
5:15 pm		CALL TO ORDER		
		Call the Meeting to Order		Franklin Ouchida
5:15 pm		PRIOR MEETING MINUTES		
	3	Approve May 19, 2021 Meeting Minutes	Action	Franklin Ouchida
5:17 pm		ELECTION OF OFFICERS		
	4	Announcement of Results Open Secretary Position		Samantha Hatfield
5:19 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:20 pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Samantha Hatfield
5:21 pm		MENTORING UPDATE		
		Discussion		Janet Squire
5:25 pm		NEXT MEETING AGENDA & ADJOURN		

<u>QUALITY IMPROVEMENT COMMITTEE AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:25 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:25 pm		PRIOR MEETING MINUTES	Action	
	5	Approve April 21, 2021 Meeting Minutes		Linda Smith
5:27 pm		COUNCIL SELF-ASSESSMENT		
	7	Report on Results		Samantha Hatfield Tom Lorence
5:40 pm		DENTAL PERFORMANCE METRICS		
	9	Review		James Wilson
5:50 pm		REVIEW QI PLAN – UPDATE		
	12	Review QI Plan		James Wilson
	15	Quality Work plan Standards and Goals		



Agenda, p. 2

6:05 pm		NEXT MEETING AGENDA & ADJOURN		
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CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business	Action	Presenter
6:05 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
6:05 pm		PRIOR COUNCIL MINUTES		
	26	Approve May 19, 2021 Meeting Minutes	Action	Tom Lorence
6:07 pm		COMMITTEE REPORTING/ACTION ITEMS		
	30	<ul style="list-style-type: none"> Finance Committee Monthly Financials 		Sarah Jacobson
	31	<ul style="list-style-type: none"> QI Committee Provider Oversight – Credentialing 		Linda Smith
6:17 pm		AMERICAN RESCUE PLAN (ARP) GRANT APPROVAL		
	32	Approve	Action	Sarah Jacobson
		New Business		
6:23 pm		APPROVAL OF NEW MEMBER TO BCC		
		Approve	Action	Tom Lorence
6:25pm		PUBLIC COMMENT		
		Any Guests		Any Guests
6:33 pm		NEXT MEETING & AGENDA		
		Set July 21, 2021 Agenda		Tom Lorence
6:35 pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting