

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



COMMUNITY HEALTH COUNCIL

February 21, 2024; 5:15 to 7:00pm

In Person at Development Services Building 150 Beaver Creek Rd.
Oregon City, OR 97045 Auditorium 115

And Zoom Meeting

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

GOVERNANCE COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:15pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:15pm		PRIOR MEETING MINUTES		
	3-4	Approve, January 17 th , 2024 Meeting Minutes	Action	Linda Smith
5:17pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:20pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:23pm		OFFICER SELECTION		
		Treasurer Chair Vacancy	Action	Linda Smith
5:26pm		NEXT MEETING AGENDA & ADJOURN		
		March 20 th , 2024 <ul style="list-style-type: none"> Routine Items Only 		Linda Smith

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business		Presenter
5:26pm		CALL TO ORDER		
		Call the Meeting to Order		Janet Squire
5:26pm		PRIOR MEETING MINUTES		
	5-6	Approve December 20 th , 2023 Meeting Minutes	Action	Janet Squire
Time	Pg.	New Business		Presenter
5:28pm		PERFORMANCE METRICS, PATIENT SATISFACTION – DENTAL		
	7-14	<ul style="list-style-type: none"> Dental Performance Metrics 		Selynn Edwards
	15-21	<ul style="list-style-type: none"> Dental Patient Satisfaction 		Ryan Spiker
5:58pm		ANNUAL SAFETY AND RISK REPORT		
	22-28	2023 Report out		Steve Roy
6:13pm		NEXT MEETING AGENDA & ADJOURN		
		April 17 th , 2024 <ul style="list-style-type: none"> Primary Care Performance Metrics & Patient Satisfaction 		Janet Squire

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.



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29-31	<ul style="list-style-type: none"> Council Self Assessments 		
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CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business		Presenter
6:13pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
6:13pm		PRIOR COUNCIL MINUTES		
	32-34	Approve, January 17 th , 2024 Full Council Minutes	Action	Linda Smith
6:15pm		COMMITTEE REPORTING/ACTION ITEMS		
	35-36	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review 		Adam Kearl
	37-38	<ul style="list-style-type: none"> QI Committee Provider Oversight - Privileging 		Janet Squire
Time	Pg.	New Business		Presenter
6:30pm		COUNTY FINANCIAL AUDIT		
		Audit Presentation		Patrick Williams
6:45pm		STRATEGIC PLANNING UPDATE		
		Planning Session		Angie Amundson
6:55pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
7:00pm		PUBLIC COMMENT		
		Any Guests		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		March 20 th , 2024 <ul style="list-style-type: none"> Council Self-Assessment Form Review Value Based Pay - Education 		Linda Smith
7:05pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting