

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



COMMUNITY HEALTH COUNCIL
Wednesday, September 20, 2023; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page:

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

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		
		Approve August 16, 2023 Meeting Minutes	Action	Linda Smith
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business	Action	Presenter
5:06pm		OFFICER SELECTION		
		Treasurer Chair Vacancy		Linda Smith
5:10pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:10pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:10pm		PRIOR MEETING MINUTES		
		Approve July 19, 2022 Meeting Minutes	Action	Linda Smith
5:12pm		REVIEW MONTHLY FINANCIALS		
		Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter

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5:27pm		NEXT MEETING AGENDA & ADJOURN		
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CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
5:27pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:27pm		PRIOR COUNCIL MINUTES		
		Approve August 16, 2023 Meeting Minutes	Action	Linda Smith
5:29pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Linda Smith Janet Squire
5:35pm		DIRECTOR EVALUATION		
		Update		Linda Smith
Time	Pg.	New Business		Presenter
5:50pm		PERFORMANCE METRICS, PATIENT SATISFACTION – BEHAVIORAL HEALTH		
		Review Behavioral Health Performance Metrics Review Behavioral Health Patient Satisfaction		Egan Danehy
6:25pm		CARE OREGON SHIFT APPLICATION		
		Overview	Action	Egan Danehy
6:40pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:50pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:55pm		NEXT MEETING & AGENDA		
		June 21, 2023 Agenda		Linda Smith
6:55pm		ADJOURN		