

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



COMMUNITY HEALTH COUNCIL

Wednesday, July 17, 2024; 5:00 to 7:00pm
Developmental Services Building Auditorium 115

Teleconference available

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		
	4-5	Approve June 26, 2024 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		
5:09pm		NEXT MEETING AGENDA & ADJOURN		
		August, 21 2024 Agenda <ul style="list-style-type: none"> Routine items only 		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:09pm		CALL TO ORDER		
		Call The Meeting To Order		Jerome Dalnes
5:09pm		PRIOR MEETING MINUTES		
	6-7	Approve May 15, 2024 Meeting Minutes	Action	Jerome Dalnes
5:11pm		MONTHLY FINANCIALS		
		Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter
5:26pm		NEXT MEETING AGENDA & ADJOURN		



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		September 18, 2024 Agenda <ul style="list-style-type: none"> Routine Items 		
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<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:26pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:26pm		PRIOR COUNCIL MINUTES		
	8-10	Approve June 26, 2024 Meeting Minutes	Action	Linda Smith
5:28pm		COMMITTEE REPORTING/ACTION ITEMS		
	11-12	<ul style="list-style-type: none"> Finance Committee Monthly Financials 		Jerome Dalnes
	13	<ul style="list-style-type: none"> QI Committee Provider Oversight 		Brianne Salvati
Time	Pg.	New Business		Presenter
5:30pm		STRATEGIC PLANNING SESSION		
	14-20	Present Strategic Planning update	Action	Angie Amundson
5:50pm		EXECUTIVE SESSION – DIRECTOR EVAL		
		Review results from executive session		Linda Smith
5:55pm		PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE		
	21-30 31-46	Review Primary Care Performance Metrics Primary Care Patient Satisfaction		Angie Amundson Ryan Spiker
6:30pm		COUNCIL EDUCATION		
	47-65	Value Based Pay		Angie Amundson
6:50pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
7:00pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		August 21, 2024 Agenda <ul style="list-style-type: none"> Personnel Policies 		Linda Smith

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		<ul style="list-style-type: none">• Deeming Application Status		
7:05pm		ADJOURN		