

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



**COMMUNITY HEALTH COUNCIL**

December, 18 2024; 5:00 to 7:00pm

**Teleconference Meeting**

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

<b>GOVERNANCE COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:00pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
5:00pm		<b>PRIOR MEETING MINUTES</b>		
		Approve, November 20 <sup>th</sup> , 2024 Meeting Minutes	Action	Linda Smith
5:02pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:06pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		January 15 <sup>th</sup> , 2024 <ul style="list-style-type: none"> <li>Council Job Description</li> <li>Governance Committee Job Description</li> </ul>		Linda Smith

<b>QUALITY IMPROVEMENT COMMITTEE AGENDA</b>				
Time	Pg.	Old Business		Presenter
5:06pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Brianne Salvati
5:06pm		<b>PRIOR MEETING MINUTES</b>		
		Approve October 16 <sup>th</sup> , 2024 Meeting Minutes	Action	Brianne Salvati
Time	Pg.	New Business		Presenter
5:08pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE</b>		
		<ul style="list-style-type: none"> <li>Behavioral Health Performance Metrics</li> <li>Behavioral Health Patient Satisfaction</li> </ul>		Julie Grantz Ryan Spiker
5:38pm		<b>QUALITY IMPROVEMENT JOB DESCRIPTION</b>		
		Quality Improvement Committee Responsibilities	Action	Brianne Salvati
5:43pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		February 19 <sup>th</sup> , 2024 <ul style="list-style-type: none"> <li>Dental Metrics &amp; Patient Satisfaction</li> <li>Safety and Risk Report</li> </ul>		Brianne Salvati

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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**Agenda, p. 2**

<b>CHC FULL COUNCIL AGENDA</b>				
<b>Time</b>	<b>Pg.</b>	<b>Old Business</b>		<b>Presenter</b>
5:43pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
5:43pm		<b>PRIOR COUNCIL MINUTES</b>		
		Approve, October 20 <sup>th</sup> , 2024 Full Council Minutes	Action	Linda Smith
5:45pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
		<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials – Review</li> <li>QI Committee Provider Oversight - Privileging</li> </ul>		Jerome Dalnes Brianne Salvati
<b>Time</b>	<b>Pg.</b>	<b>New Business</b>		<b>Presenter</b>
5:55pm		<b>COUNCIL EDUCATION</b>		
		SHIFT		Egan Danehy
6:25pm		<b>STRATEGIC PLAN</b>		
		Report out Strategic Plan Progress		Angie Amundson
6:50pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:55pm		<b>PUBLIC COMMENT</b>		
		Any Guests		Any Guests
7:00pm		<b>NEXT MEETING &amp; AGENDA</b>		
		January 15 <sup>th</sup> , 2024 <ul style="list-style-type: none"> <li>Conflict of Interest Forms</li> </ul>		Linda Smith
7:00pm		<b>ADJOURN</b>		

<b>Future Agenda Items</b>	<b>Responsible Party</b>	<b>Council Meeting</b>

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 48 hours prior to Juliana Danforth at 503-650-5690.