

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



COMMUNITY HEALTH COUNCIL

Wednesday, January 18, 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		
	3	Approve December 21, 2022 Meeting Minutes	Action	Linda Smith
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties		Juliana Danforth
5:07pm		COUNCIL JOB DESCRIPTIONS		
	4	Vote On Job Description Edits	Action	Linda Smith
5:17pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:17pm		CALL TO ORDER		
		Call The Meeting To Order		Helen Watt
5:17pm		PRIOR MEETING MINUTES		
	10	Approve November 16, 2022 Meeting Minutes	Action	Helen Watt
5:19pm		REVIEW MONTHLY FINANCIALS		
	11	Review Monthly Financials		Adam Kearl
5:34pm		NEXT MEETING AGENDA & ADJOURN		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
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5:34pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:34pm		PRIOR COUNCIL MINUTES		
	13	Approve December 21, 2022 Meeting Minutes	Action	Linda Smith
5:36pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Linda Smith
	16			Tom Lorence
		New Business		
5:40pm		AD HOC COMMITTEE DIRECTOR SELECTION		
		Update		Linda Smith
5:50pm		2023 CONFLICT OF INTEREST FORM		
	17	Forms Sent Out With Packets Due February 15, 2023		Juliana Danforth
6:55pm		COMMUNITY NEEDS ASSESMENT		
	18	Review Community Needs Assessment Report		Jenny Masculine
6:15pm		PERFORMANCE METRICS, PATIENT SATISFACTION - PC		
	28	Review Primary Care Performance Metrics		Angie Amundson
	38	Review Primary Care Patient Satisfaction		Ryan Spiker
6:35pm		BY-LAWS		
	47	Review Bylaws From 2022	Action	Juliana Danforth
6:45pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:50pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:55pm		NEXT MEETING & AGENDA		
		Set February 15, 2023 Agenda		Linda Smith
7:00pm		ADJOURN		