

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



COMMUNITY HEALTH COUNCIL

December 21, 2022; 5:00 to 7:00pm

Zoom Meeting

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

GOVERNANCE COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:00 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:00 pm		PRIOR MEETING MINUTES		
	3	Approve November 16, 2022 Meeting Minutes	Action	Linda Smith
5:02 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:03 pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Juliana Danforth
5:05pm		REVIEW COUNCIL JOB DESCRIPTIONS		
	4	Discuss		Juliana Danforth
5:15pm		NEXT MEETING AGENDA & ADJOURN		

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:15pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:15pm		PRIOR MEETING MINUTES		
	10	Approve November 16, 2022 Meeting Minutes	Action	Tom Lorence
5:17pm		PERFORMANCE METRICS AND PATIENT SATISFACTION - BH		
	12 22	Review Behavioral Health Patient Satisfaction Review Behavioral Health Performance Metrics		Ryan Spiker Julie Grantz
5:30pm		PATIENT CENTERED HOME PC HOME UPDATES		
	26	Review		Angie Amundson
5:40pm		NEXT MEETING AGENDA & ADJOURN		

CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:40pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:40pm		PRIOR COUNCIL MINUTES		
	29	Approve November 16, 2022 Full Council Minutes	Action	Linda Smith
5:42pm		COMMITTEE REPORTING/ACTION ITEMS		

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.



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	31	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review 		Adam Kearl
	33	<ul style="list-style-type: none"> Behavioral Health Move Update QI Committee Provider Oversight - Privileging 		Tom Lorence
		New Business		
5:57pm		AD HOC COMMITTEE DIRECTOR SELECTION		
		Update		Linda Smith
6:07pm		STRATEGIC PLAN DRAFT		
	34 42	Review 2022 Update and Vote on 2023	Action	Angie Amundson
6:37pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:42pm		PUBLIC COMMENT		
		Any Guests		Any Guests
6:47pm		NEXT MEETING & AGENDA		
		Set January 18, 2022 Agenda		Linda Smith
6:50pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting