



COMMUNITY HEALTH COUNCIL

Wednesday, March 19, 2025; 5:00 to 7:00pm

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		Jerome Dalnes
5:00pm		PRIOR MEETING MINUTES		
	4	Approve February 19, 2025 Meeting Minutes	Action	Jerome Dalnes
5:01pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:02pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business		
5:05pm		NEXT MEETING AGENDA & ADJOURN		
		April 16, 2025 Agenda <ul style="list-style-type: none"> Routine Items Only 		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:06pm		CALL TO ORDER		
		Call The Meeting To Order		Jerome Dalnes
5:06pm		PRIOR MEETING MINUTES		
	5	Approve January 15, 2025 Meeting Minutes	Action	Jerome Dalnes
5:07pm		MONTHLY FINANCIALS		
	6-7	Review Monthly Financials		Sarah Jacobson
Time	Pg.	New Business		Presenter



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5:22pm		COUNTY AUDIT		
	8-12	Presentation		Elizabeth Comfort
5:42pm		HEALTH CENTERS BUDGET		
		Update		Sarah Jacobson
5:47pm		NEXT MEETING AGENDA & ADJOURN		
		May 21, 2025 Agenda <ul style="list-style-type: none"> Finance Policies 		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
5:48pm		CALL TO ORDER		
		Call The Meeting To Order		Jerome Dalnes
5:48pm		PRIOR COUNCIL MINUTES		
	13-14	Approve February 19, 2025 Meeting Minutes	Action	Jerome Dalnes
5:49pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials 		Jerome Dalnes
	15	<ul style="list-style-type: none"> QI Committee Provider Oversight 		Jerome Dalnes
Time	Pg.	New Business		Presenter
5:51pm		PERFORMANCE METRICS, PATIENT SATISFACTION – BEHAVIORAL HEALTH		
	16-30	Review Behavioral Health Patient Satisfaction		Ryan Spiker
	31-38	Review Behavioral Health Performance Metrics		Egan Danehy
6:21pm		ANNUAL PATIENT AND CLIENT FEEDBACK REPORT		
	39-45	2024 Report Out		Ryan Spiker
6:41pm		COUNCIL SELF ASSESMENT		
	46-48	Review Assessment Questionnaire		Jerome Dalnes
6:50pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
7:00pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests

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



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7:00pm		NEXT MEETING & AGENDA		
		April 16, 2025 Agenda <ul style="list-style-type: none">• Routine Items Only		Brianne Salvati
7:00pm		ADJOURN		