

COMMUNITY HEALTH COUNCIL

February 16, 2022; 5:00 to 7:00pm

Zoom Meeting

Community Health Council Member Page: <http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

GOVERNANCE COMMITTEE AGENDA

		New Member Interview		
Time	Pg.	Old Business	Action	Presenter
5:00pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:00 pm		PRIOR MEETING MINUTES		
	3	Approve January 19, 2022 Meeting Minutes	Action	Tom Lorence
5:02 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:04 pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties Treasurer Position: <ul style="list-style-type: none"> Eric Leatham Helen Watt 		Samantha Hatfield Tom Lorence
5:08 pm		NEXT MEETING AGENDA & ADJOURN		

QUALITY IMPROVEMENT COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:08 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:08 pm		PRIOR MEETING MINUTES	Action	
	4	Approve December 15, 2021 Meeting Minutes		Linda Smith
5:10 pm		PATIENT SATISFACTION AND PERFORMANCE METRICS AND – BEHAVIORAL HEALTH		
	6 10	Review Behavioral Health Patient Satisfaction Review Behavioral Health Performance Metrics		Melanie Pascual Rachel Townsend
5:25 pm		NEXT MEETING AGENDA & ADJOURN		

Agenda, p. 2

CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:25 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:25 pm		PRIOR COUNCIL MINUTES		
	11	Approve January 19, 2022 Full Council Minutes	Action	Tom Lorence
5:27 pm		COMMITTEE REPORTING/ACTION ITEMS		
	14	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review QI Committee Provider Oversight - Credentialling 		Sarah Jacobson Linda Smith
		New Business		
5:32 pm		BYLAWS UPDATE		
	16	Approve Bylaw Changes	Action	Tom Lorence
5:52 pm		STRATEGIC PLANNING UPDATE		
	18	Update		Angie Amundson
6:05 pm		POLICY AND PROCEDURES		
	22 23 25	Updates Summary Page Fair Hearing Policy – Review and Approve Credentialling Policy – Review and Approve	Action Action	Sandra Stein
6:10 pm		TRAUMA INFORMED CARE		
	29	Presentation		Emily Ketola
6:30 pm		MEMBER APPRECIATION		
		Director Statement		Deborah Cockrell
6:35 pm		PUBLIC COMMENT		
		Any Guests		Any Guests
6:45 pm		NEXT MEETING & AGENDA		
		Set March 16, 2022 Agenda		Deborah Cockrell
6:45 pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting