

“Your partner in overall health. Improving access. Providing care.  
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**COMMUNITY HEALTH COUNCIL**

Wednesday, May 18, 2022; 5:00 to 7:00pm

**Teleconference Meeting**

Community Health Council Member Page:

<http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

**New Member Interview**

5:00 pm	Dale Vogt
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**New Member Orientation**

Time	Pg.	New Business	Presenter
5:15 pm		<b>CALL TO ORDER</b>	
		Call the Meeting to Order	Tom Lorence
5:15 pm		<b>ORIENTATION FOR NEW MEMBERS</b>	
	4	Member Job Description	Tom Lorence
	5	Community Health Council By-Laws	Tom Lorence
	14	Communication	Tom Lorence
		New SharePoint Site – CHC Member Portal	Samantha Hatfield
	16	Co-Applicant Agreement	Deborah Cockrell
5:40 pm		<b>ADJOURN</b>	

**GOVERNANCE COMMITTEE AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:40 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Tom Lorence
5:40 pm		<b>PRIOR MEETING MINUTES</b>		
	20	Approve April 20, 2022 Meeting Minutes	Action	Tom Lorence
5:42 pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:43 pm		<b>COUNCIL RECRUITMENT</b>		
		New Applicants, Interested Parties		Samantha Hatfield
5:44 pm		<b>SLATE OF OFFICE NOMINEES</b>		
		Election Next Month – Send Ballots to Samantha Hatfield		Tom Lorence



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5:50 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
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<b><u>FINANCE COMMITTEE AGENDA</u></b>				
<b>Time</b>	<b>Pg.</b>	<b>Old Business</b>	<b>Action</b>	<b>Presenter</b>
5:50 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		<b>Helen Watt</b>
5:50 pm		<b>PRIOR MEETING MINUTES</b>		
	22	Approve March 16, 2022 Meeting Minutes	<b>Action</b>	<b>Helen Watt</b>
5:52 pm		<b>REVIEW MONTHLY FINANCIALS</b>		
	23	Review		<b>Sarah Jacobson</b>
5:57 pm		<b>COUNTY FINANCIAL AUDIT ANNUAL REVIEW</b>		
		Presentation		<b>Ed Johnson</b>
6:17 pm		<b>FINANCE POLICIES AND PROCEDURES</b>		
	27 29 31 33 34 37 40 45 51	Summary Document to Review and Approve: 1. Bad Dept Write-Off 2. Billing 3. Collections 4. Fee Schedule 5. Financial Management and Internal Controls 6. Restrictions on the Usage of HRSA Grant Funds 7. Sliding Fee Discount 8. Waiving Fees	<b>Action</b>	<b>Sarah Jacobson</b>
6:30 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

<b><u>CHC FULL COUNCIL AGENDA</u></b>				
<b>Time</b>	<b>Pg.</b>	<b>Old Business</b>	<b>Action</b>	<b>Presenter</b>
6:30 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		<b>Tom Lorence</b>
6:30 pm		<b>PRIOR COUNCIL MINUTES</b>		
	53	Approve April 20, 2022 Meeting Minutes	<b>Action</b>	<b>Tom Lorence</b>
6:32 pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
	56	<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials</li> <li>QI Committee Provider Oversight</li> </ul>		<b>Tom Lorence</b>  <b>Linda Smith</b>
		<b>New Business</b>		

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**Agenda, p. 3**

6:34 pm		<b>BEHAVIORAL HEALTH – PERFORMANCE METRICS AND PATIENT SATISFACTION</b>		
		Moved to June		<b>Tom Lorence</b>
6:35 pm		<b>HRSA SITE VISIT</b>		
	57	Review		<b>Sarah Jacobson</b>
6:40 pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		<b>Deborah Cockrell</b>
6:45 pm		<b>PUBLIC COMMENT</b>		
		Public Comment Period		<b>Any Guests</b>
6:50 pm		<b>NEXT MEETING &amp; AGENDA</b>		
		Set June 15, 2022 Agenda		<b>Tom Lorence</b>
6:50 pm		<b>ADJOURN</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 Ryan Spiker at 503-722-6731.*