

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



**COMMUNITY HEALTH COUNCIL**

December 20, 2023; 5:00 to 7:00pm

**Zoom Meeting**

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

<b>GOVERNANCE COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:00pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
5:00pm		<b>PRIOR MEETING MINUTES</b>		
		Approve, November 15 <sup>th</sup> , 2023 Meeting Minutes	Action	Linda Smith
5:02pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:05pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:07pm		<b>OFFICER SELECTION</b>		
		Treasurer Chair Vacancy	Action	Linda Smith
5:10pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		January 17 <sup>th</sup> , 2023 <input type="checkbox"/> Governance Committee Job Description <input type="checkbox"/> Council Job Description		Linda Smith

<b>QUALITY IMPROVEMENT COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:10pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Janet Squire
5:10pm		<b>PRIOR MEETING MINUTES</b>		
		Approve October 18 <sup>th</sup> , 2023 Meeting Minutes	Action	Janet Squire
Time	Pg.	New Business		Presenter
5:12pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – BEHAVIORAL HEALTH</b>		
		<input type="checkbox"/> Behavioral Health Performance Metrics		Julie Grantz
		<input type="checkbox"/> Behavioral Health Patient Satisfaction		Ryan Spiker
5:42pm		<b>QI COMMITTEE JOB DESCRIPTION</b>		
				Janet Squire
5:57pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		February 21 <sup>st</sup> , 2023 <input type="checkbox"/> Dental Performance Metrics & Patient Satisfaction		Janet Squire

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 72 hours prior to Juliana Danforth at 503-650-5690.

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**Agenda, p. 2**



<b>CHC FULL COUNCIL AGENDA</b>				
<b>Time</b>	<b>Pg.</b>	<b>Old Business</b>		<b>Presenter</b>
5:57pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		<b>Linda Smith</b>
5:57pm		<b>PRIOR COUNCIL MINUTES</b>		
		Approve, November 15 <sup>th</sup> , 2023 Full Council Minutes	<b>Action</b>	<b>Linda Smith</b>
6:00pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
		<input type="checkbox"/> Finance Committee Monthly Financials – Review <input type="checkbox"/> QI Committee Provider Oversight - Privileging		<b>Adam Kearl</b>
				<b>Janet Squire</b>
<b>Time</b>	<b>Pg.</b>	<b>New Business</b>		<b>Presenter</b>
6:20pm		<b>CHANGE IN SCOPE LAKE ROAD HC</b>		
				<b>Adam Kearl</b>
6:30pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		<b>Sarah Jacobson</b>
6:40pm		<b>PUBLIC COMMENT</b>		
		Any Guests		<b>Any Guests</b>
6:50pm		<b>NEXT MEETING &amp; AGENDA</b>		
		January 17 <sup>th</sup> , 2023 <input type="checkbox"/> Conflict of interest forms		<b>Linda Smith</b>
6:50pm		<b>ADJOURN</b>		

<b>Future Agenda Items</b>	<b>Responsible Party</b>	<b>Council Meeting</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.