

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



**COMMUNITY HEALTH COUNCIL**

February 15, 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
5:00 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
5:00 pm		<b>PRIOR MEETING MINUTES</b>		
	3	Approve January 18, 2023 Meeting Minutes	Action	Linda Smith
5:02 pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:03 pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Juliana Danforth
5:05pm		<b>REVIEW/VOTE BYLAWS</b>	Action	
	4	Vote on Changes Made During January Meeting		Linda Smith
Time	Pg.	New Business		Presenter
5:20pm		<b>REVIEW COUNCIL MEMBER MANUAL</b>		
		Review Documents that have been updated + Still need to be		Linda Smith Juliana Danforth
5:40pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		March 15, 2023		

<b>QUALITY IMPROVEMENT COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:40pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Tom Lorence
5:40pm		<b>PRIOR MEETING MINUTES</b>		
	13	Approve December 21, 2022 Meeting Minutes	Action	Tom Lorence
Time	Pg.	New Business		Presenter
5:42pm		<b>COMMUNITY NEEDS ASSESMENT</b>		
	14	Review Community Needs Assessment Report		Jenny Masculine
6:02pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION - DENTAL</b>		
	24 31	Performance Metrics Patient Satisfaction		Selynn Edwards
6:22pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		April 19 <sup>th</sup> , 2023		Tom Lorence

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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**Agenda, p. 2**

<b>CHC FULL COUNCIL AGENDA</b>				
<b>Time</b>	<b>Pg.</b>	<b>Old Business</b>	<b>Action</b>	<b>Presenter</b>
6:22pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith
6:22pm		<b>PRIOR COUNCIL MINUTES</b>		
	41	Approve January 18, 2022 Full Council Minutes	Action	Linda Smith
6:24pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
		<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials – Review Behavioral Health Move Update</li> <li>QI Committee Provider Oversight - Privileging</li> </ul>		Adam Kearl  Tom Lorence
<b>Time</b>	<b>Pg.</b>	<b>New Business</b>		<b>Presenter</b>
6:40pm		<b>AD HOC COMMITTEE DIRECTOR SELECTION</b>		
		Update		Linda Smith
6:50pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:55pm		<b>PUBLIC COMMENT</b>		
		Any Guests		Any Guests
7:00pm		<b>NEXT MEETING &amp; AGENDA</b>		
		March 15 <sup>th</sup> , 2023 - Review CHC Budget		Linda Smith
7:00pm		<b>ADJOURN</b>		

<b>Future Agenda Items</b>	<b>Responsible Party</b>	<b>Council Meeting</b>

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