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Promoting wellness. Strengthening community.”



COMMUNITY HEALTH COUNCIL
Wednesday, November 15, 2023; 5:00 to 7:00pm

Teleconference Meeting

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
5:15pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:15pm		PRIOR MEETING MINUTES		
	3	Approve October 18, 2023 Meeting Minutes	Action	Linda Smith
5:17pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:19pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
5:21pm		OFFICER SELECTION		
		Treasurer Chair Vacancy	Action	Linda Smith
Time	Pg.	New Business	Action	Presenter
5:26pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:26pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:26pm		PRIOR MEETING MINUTES		
	4	Approve September 20, 2023 Meeting Minutes	Action	Linda Smith
5:28pm		REVIEW MONTHLY FINANCIALS		
		Review Monthly Financials		Adam Kearl
Time	Pg.	New Business	Action	Presenter



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5:43pm		FINANCE JOB DESCRIPTION		
	5	Finance Committee Responsibility	Action	Linda Smith
		NEXT MEETING AGENDA & ADJOURN		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
5:58pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:58pm		PRIOR COUNCIL MINUTES		
	6-7	Approve October 18, 2023 Meeting Minutes	Action	Linda Smith
6:00pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials Finance Job Description 		Linda Smith
	8-9	<ul style="list-style-type: none"> QI Committee Provider Oversight 		Janet Squire
Time	Pg.	New Business		Presenter
6:02pm		PERFORMANCE METRICS, PATIENT SATISFACTION – DENTAL		
	10-17	Review Dental Performance Metrics		Selynn Edwards
	18-27	Review Dental Patient Satisfaction		Ryan Spiker
6:32pm		DIRECTOR EVAL		
	28-30	Executive Council Meeting Report Out Director Goals Vote	Action	Linda Smith
6:37pm		2023-2024 STRATEGIC PLAN REPORT OUT		
	31-36	2023-2024 Progress Report Out		Angie Amundson
6:52pm		FQHC STAFF REPORT		
		Staff Report	Action	Sarah Jacobson
6:57pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		December 20, 2023 Agenda		Linda Smith
7:00pm		ADJOURN		