



**COMMUNITY HEALTH COUNCIL**

April 19, 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 March 15, 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
Time	Pg.	New Business		Presenter
5:07pm		<b>SLATE OF OFFICER NOMINEES</b>		
	4-9	Nominations		Linda Smith
5:22pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		May 17, 2023		Linda Smith

<b>QUALITY IMPROVEMENT COMMITTEE AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:22pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Tom Lorence
5:22pm		<b>PRIOR MEETING MINUTES</b>		
	10-12	Approve December 21, 2022 Meeting Minutes and February 15, 2023 Meeting Minutes	Action	Tom Lorence
Time	Pg.	New Business		Presenter
5:24pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE</b>		
	13-20 21-31	Primary Care Performance Metrics Primary Care Patient Satisfaction		Erin De Armond-Reid Angie Amundson Ryan Spiker
5:54pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		June 21 <sup>th</sup> , 2023		Tom Lorence

<b>CHC FULL COUNCIL AGENDA</b>				
Time	Pg.	Old Business	Action	Presenter
5:54pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Linda Smith



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5:54pm		<b>PRIOR COUNCIL MINUTES</b>		
	32-34	Approve March 15, 2023 Full Council Minutes	Action	Linda Smith
5:56pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
	35-36	<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials – Review</li> </ul>		Adam Kearl
	37-38	<ul style="list-style-type: none"> <li>QI Committee Provider Oversight - Privileging</li> </ul>		Tom Lorence
<b>Time</b>	<b>Pg.</b>	<b>New Business</b>		<b>Presenter</b>
6:15pm		<b>FINAL BUDGET APPROVAL FY23-24</b>	Action	
	39-42	Budget for 2023-2024 Fiscal Year Final Documents		Adam Kearl
6:25pm		<b>COUNCIL SELF ASSESSMENT</b>		
	43-45	2022-2023 Self-Assessment Forms		Linda Smith
6:35pm		<b>AD HOC COMMITTEE DIRECTOR SELECTION</b>		
		Update		Linda Smith
6:45pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:55pm		<b>PUBLIC COMMENT</b>		
		Any Guests		Any Guests
6:55pm		<b>NEXT MEETING &amp; AGENDA</b>		
		May 17 <sup>th</sup> , 2023		Linda Smith
7:00pm		<b>ADJOURN</b>		

Future Agenda Items	Responsible Party	Council Meeting
Slate of Officers Vote	Linda Smith /Juliana Danforth	Governance
Review Finance Policies	Adam Kearl	Finance
Dental Metrics and Satisfaction	Dental team	Full Council
Review Council Self Assessments	Linda Smith	Full Council