

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



COMMUNITY HEALTH COUNCIL

October 18, 2023; 5:00 to 7:00pm

Zoom Meeting

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

GOVERNANCE COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:10pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:11pm		PRIOR MEETING MINUTES		
		Approve, September 20 th , 2023 Meeting Minutes	Action	Linda Smith
5:12pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:15pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:17pm		OFFICER SELECTION		
		Treasurer Chair Vacancy	Action	Linda Smith
5:25pm		NEXT MEETING AGENDA & ADJOURN		
		September 20 th , 2023		Linda Smith

QUALITY IMPROVEMENT COMMITTEE AGENDA				
Time	Pg.	Old Business	Action	Presenter
5:25pm		CALL TO ORDER		
		Call the Meeting to Order		Janet Squire
5:26pm		PRIOR MEETING MINUTES		
		Approve August 16 st , 2023 Meeting Minutes	Action	Janet Squire
Time	Pg.	New Business		Presenter
5:27pm		PERFORMANCE METRICS, PATIENT SATISFACTION – DENTAL		
		Primary Care Performance Metrics Primary Patient Satisfaction		Angie Amundson Ryan Spiker
5:57pm		SAFETY AND RISK REPORT		
		Annual Report Out		Steve Roy
6:10pm		NEXT MEETING AGENDA & ADJOURN		
		October 18 th , 2023		Janet Squire

CHC FULL COUNCIL AGENDA				
Time	Pg.	Old Business		Presenter
6:10pm		CALL TO ORDER		

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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		Call the Meeting to Order		Linda Smith
6:11pm		PRIOR COUNCIL MINUTES		
	25-27	Approve, September 20 th , 2023 Full Council Minutes	Action	Linda Smith
6:12pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review QI Committee Provider Oversight - Privileging 		Adam Kearl Janet Squire
Time	Pg.	New Business		Presenter
6:17pm		DIRECTOR EVALUATION AND GOAL SETTING		
		Executive Session Results		Linda Smith
6:40pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:50pm		PUBLIC COMMENT		
		Any Guests		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		November 20 th , 2023		Linda Smith
7:00pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting

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