

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

COMMUNITY HEALTH COUNCIL

Wednesday, March 16, 2022; 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

New Member Interview				
Time	Pg.	Old Business	Action	Presenter
5:00 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:00 pm		PRIOR MEETING MINUTES		
	3	Approve February 16th, 2022 Meeting Minutes	Action	Tom Lorence
5:02 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:04 pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties		Samantha Hatfield
5:06 pm		HRSA VISIT		
	4	Update		Sarah Jacobson
5:11 pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:11 pm		CALL TO ORDER		
		Call the Meeting to Order		Helen Watt
5:11 pm		PRIOR MEETING MINUTES		
	6	Approve January 19, 2022 Meeting Minutes	Action	Helen Watt
5:13 pm		REVIEW MONTHLY FINANCIALS		
		Review		Sarah Jacobson
5:20 pm		REVIEW CLACKAMAS HEALTH CENTERS BUDGET		
	7	Review and Approve	Action	Sarah Jacobson
5:30 pm		NEXT MEETING AGENDA & ADJOURN		

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<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:30 pm		CALL TO ORDER		
		Call the Meeting to Order		Tom Lorence
5:30 pm		PRIOR COUNCIL MINUTES		
		Approve February 16, 2022 Meeting Minutes	Action	Tom Lorence
5:32 pm		COMMITTEE REPORTING/ACTION ITEMS		
	15	<ul style="list-style-type: none"> Finance Committee <ul style="list-style-type: none"> Monthly Financials CHC Budget QI Committee <ul style="list-style-type: none"> Provider Oversight 		Tom Lorence Linda Smith
		New Business		
5:35 pm		DENTAL – PERFORMANCE METRICS AND PATIENT SATISFACTION		
	16 23	Review Dental Performance Metrics Review Dental Patient Satisfaction		Melanie Pascual Selynn Edwards
5:55 pm		BYLAWS ANNUAL UPDATE		
	29	Review and Approve	Action	Tom Lorence
6:00 pm		RISK MANAGEMENT PLAN		
	30 34	Risk Management Training Plan - Review Risk Management Plan Review and Approve	Action	Morgan Fetzer
6:10 pm		FQHC STAFF REPORT		
		Staff Report		Deborah Cockrell
6:15 pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:25 pm		NEXT MEETING & AGENDA		
		Set April 20, 2022 Agenda		Tom Lorence
6:30 pm		ADJOURN		