

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



COMMUNITY HEALTH COUNCIL
Wednesday, September 21, 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

Time	Pg.	Old Business	Action	Presenter
5:00 pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:00 pm		PRIOR MEETING MINUTES		
	3	Approve August 17, 2022 Meeting Minutes	Action	Linda Smith
5:02 pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:02 pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties		Samantha Hatfield
5:03 pm		NEW MENTORING PLAN		
	4	Approve CHC Member Mentoring Process	Action	Linda Smith
	5	Approve CHC New Member Orientation Checklist		
5:15 pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:15 pm		CALL TO ORDER		
		Call the Meeting to Order		Helen Watt
5:15 pm		PRIOR MEETING MINUTES		
	7	Approve July 20, 2022 Meeting Minutes	Action	Helen Watt
5:17 pm		REVIEW MONTHLY FINANCIALS		
	8	Review Monthly Financials		Adam Kearl
	10	Review Financial Impact to BH Move		
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		Linda Smith
5:30 pm		PRIOR COUNCIL MINUTES		
	11	Approve August 17, 2022 Meeting Minutes	Action	Linda Smith
5:31 pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> • Finance Committee Monthly Financials • QI Committee Provider Oversight – No new privileging this month 		Linda Smith Tom Lorence
		New Business		
5:41 pm		BEHAVIORAL HEALTH – PERFORMANCE METRICS AND PATIENT SATISFACTION		
	13	Review Behavioral Health Performance Metrics		Egan Danehy
	14	Review Behavioral Health Patient Satisfaction		
5:55 pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:00 pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
6:10 pm		NEXT MEETING & AGENDA		
		Set October 19, 2022 Agenda		Linda Smith
6:10 pm		ADJOURN		