

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



**COMMUNITY HEALTH COUNCIL**

Wednesday, January 17, 2024; 5:00 to 7:00pm  
In Person at Development Services Building 150 Beaver Creek Rd.  
Oregon City, OR 97045 Auditorium 115

**And 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
5:10pm		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		Linda Smith
5:10pm		<b>PRIOR MEETING MINUTES</b>		
		Approve December 20, 2023 Meeting Minutes	Action	Linda Smith
5:12pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:14pm		<b>COUNCIL RECRUITMENT</b>		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
5:16pm		<b>OFFICER SELECTION</b>		
		Treasurer Chair Vacancy	Action	Linda Smith
Time	Pg.	New Business	Action	Presenter
5:20pm		<b>JOB DESCRIPTIONS</b>	Action	
		Council Member and Governance Committee Job Descriptions		Linda Smith
5:30pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		February 21, 2024 Agenda		

**FINANCE COMMITTEE AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:30pm		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		Linda Smith
5:30pm		<b>PRIOR MEETING MINUTES</b>		



**Agenda, p. 2**

		Approve November 15, 2023 Meeting Minutes	Action	Linda Smith
5:32pm		<b>REVIEW MONTHLY FINANCIALS</b>		
		Review Monthly Financials		Adam Kearl
<b>Time</b>	<b>Pg.</b>	<b>New Business</b>		<b>Presenter</b>
5:42pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		
		March 20, 2024 Agenda		

**CHC FULL COUNCIL AGENDA**

Time	Pg.	Old Business	Action	Presenter
5:42pm		<b>CALL TO ORDER</b>		
		Call The Meeting To Order		Linda Smith
5:42pm		<b>PRIOR COUNCIL MINUTES</b>		
		Approve December 20, 2023 Meeting Minutes	Action	Linda Smith
5:44pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
		<input type="checkbox"/> Finance Committee Monthly Financials Finance Job Description <input type="checkbox"/> QI Committee Provider Oversight		Linda Smith  Janet Squire
<b>Time</b>	<b>Pg.</b>	<b>New Business</b>		<b>Presenter</b>
5:50pm		<b>PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE</b>		
		Review Primary Care Performance Metrics Review Primary Care Patient Satisfaction		Angie Amundson Ryan Spiker
6:20pm		<b>CONFLICT OF INTEREST FORMS</b>		
		Review Annual Forms		Linda Smith
6:25pm		<b>QUALITY IMPROVEMENT/ASSURANCE PLAN AND APPROVAL</b>		
		Review QI/QA Plan Presentation	Action	Angie Amundson
6:45pm		<b>FQHC STAFF REPORT</b>		
		Staff Report		Sarah Jacobson
6:55pm		<b>PUBLIC COMMENT</b>		
		Public Comment Period		Any Guests
7:00pm		<b>NEXT MEETING &amp; AGENDA</b>		

*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 72 hours prior to Juliana Danforth at 503-742-5979.*

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



**Agenda, p. 3**

		February 21, 2024 Agenda		Linda Smith
7:00pm		<b>ADJOURN</b>		