

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



COMMUNITY HEALTH COUNCIL

Wednesday, March 15, 2023; 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
5:00pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:00pm		PRIOR MEETING MINUTES		
	3	Approve February 15, 2023 Meeting Minutes	Action	Linda Smith
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
5:04pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:05pm		CALL TO ORDER		
		Call The Meeting To Order		Helen Watt
5:17pm		PRIOR MEETING MINUTES		
	4	Approve January 18, 2022 Meeting Minutes	Action	Helen Watt
5:19pm		REVIEW MONTHLY FINANCIALS		
		Review Monthly Financials		Adam Kearl
		New Business		
5:35pm		HEALTH CENTERS BUDGET FY23-24 PRESENTATION		
		Budget for 2023-2024 Fiscal Year Presentation	Action	Adam Kearl
5:55pm		NEXT MEETING AGENDA & ADJOURN		

CHC FULL COUNCIL AGENDA



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Time	Pg.	Old Business	Action	Presenter
5:55pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:55pm		PRIOR COUNCIL MINUTES		
	5	Approve February 15, 2023 Meeting Minutes	Action	Linda Smith
	7	Approve December 21, 2022 QI Meeting Minutes		
6:00pm		COMMITTEE REPORTING/ACTION ITEMS		
		<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Linda Smith
	8			Tom Lorence
6:05pm		AD HOC COMMITTEE DIRECTOR SELECTION		
		Update		Linda Smith
		New Business		
6:10pm		ZERO SUICIDE PRESENTATION		
		Zero Suicide Report Out		Julie Grantz Melanie Pascual
6:20pm		PERFORMANCE METRICS, PATIENT SATISFACTION - BH		
	17	Review Behavioral Health Performance Metrics		Egan Danehy Julie Grantz Ryan Spiker
	25	Review Behavioral Health Patient Satisfaction		
6:45pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:55pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		April 19, 2023 Agenda		Linda Smith
7:00pm		ADJOURN		