

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



**COMMUNITY HEALTH COUNCIL**

Wednesday, May 19, 2021; 5:00 to 7:00pm

**Teleconference Meeting**

Community Health Council Member Page:

<http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

<b><u>COMMUNITY HEALTH COUNCIL ORIENTATION</u></b>				
Time	Pg.	New Business	Action	Presenter
5:00 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Tom Lorence
5:00 pm		<b>ORIENTATION FOR NEW MEMBERS</b>		
	3	Member Job Description		Tom Lorence
	4	Community Health Council By-Laws		Tom Lorence
	14	Communication		Tom Lorence
		Alfresco Site – CHC Member Portal		Samantha Hatfield
5:30 pm		<b>ADJOURN</b>		

<b><u>GOVERNANCE COMMITTEE AGENDA</u></b>				
Time	Pg.	Old Business	Action	Presenter
5:30 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Franklin Ouchida
5:30 pm	16	<b>PRIOR MEETING MINUTES</b>		
		Approve April 21, 2021 Meeting Minutes	Action	Franklin Ouchida
5:32 pm		<b>COUNCIL MEMBERSHIP</b>		
		Attendance, Term Completions, Resignations		Samantha Hatfield
5:33 pm		<b>RECRUITMENT UPDATE</b>		
		New Applicants, Interested Parties		Samantha Hatfield
5:34 pm		<b>SLATE OF OFFICE NOMINEES</b>		
		Ballots Due Back to Samantha May 31st		Samantha Hatfield
5:35 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

<b><u>FINANCE COMMITTEE AGENDA</u></b>				
Time	Pg.	Old Business	Action	Presenter
5:35 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Charles Gallia
5:35 pm	17	<b>PRIOR MEETING MINUTES</b>		
		Approve March 17, 2021 Meeting Minutes	Action	Charles Gallia

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5:37 pm	18	<b>FINANCE POLICIES</b>		
		Review and Approve	Action	Sarah Jacobson
5:52 pm	36	<b>REVIEW MONTHLY FINANCIALS</b>		
		Review and Approve	Action	Sarah Jacobson
6:02 pm		<b>NEXT MEETING AGENDA &amp; ADJOURN</b>		

<b><u>CHC FULL COUNCIL AGENDA</u></b>				
Time	Pg.	Old Business	Action	Presenter
6:02 pm		<b>CALL TO ORDER</b>		
		Call the Meeting to Order		Tom Lorence
6:02 pm	38	<b>PRIOR COUNCIL MINUTES</b>		
		Approve April 21, 2021 Meeting Minutes	Action	Tom Lorence
6:04 pm		<b>COMMITTEE REPORTING/ACTION ITEMS</b>		
		<ul style="list-style-type: none"> <li>Finance Committee Monthly Financials, Financial Policies</li> <li>QI Committee Provider Oversight – No New Credentialing</li> </ul>	Action	Charles Gallia  Linda Smith
		<b>New Business</b>		
6:06 pm		<b>BEHAVIORAL HEALTH – PERFORMANCE METRICS AND PATIENT SATISFACTION</b>		
		Presentation		James Wilson
6:16 pm		<b>REVIEW FINANCE POLICIES</b>		
		Vote to Approve	Action	Charles Gallia
6:18 pm	41	<b>HRSA GRANT APPROVAL</b>		
		Vote to Approve	Action	Sarah Jacobson
6:22 pm	42	<b>RACISM AS A PUBLIC HEALTH CRISIS RESOLUTION</b>		
		Presentation and Vote for Approval	Action	Philip Mason-Joyner
6:42 pm	44	<b>NEW BEHAVIORAL HEALTH CLINIC</b>		
		Presentation		Egan Danehy
6:47 pm		<b>PUBLIC COMMENT</b>		
		Public Comment Period		Any Guests
6:57 pm		<b>NEXT MEETING &amp; AGENDA</b>		
		Set June 16, 2021 Agenda		Tom Lorence
7:00 pm		<b>ADJOURN</b>		