

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



COMMUNITY HEALTH COUNCIL

Wednesday, Sep 18, 2024; 4:30 to 7:00pm
Developmental Services Building Auditorium 115

Teleconference available

Community Health Council Member Page: <http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

SPECIAL COUNCIL PRESENTATION

Time	Pg.		Action	Presenter
4:30-5:50pm		STRATEGIC PLANNING SESSION		
		Present Strategic Planning Presentation		Heidi East McGowan

GOVERNANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
6:00pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
6:00pm		PRIOR MEETING MINUTES		
	4	Approve August 21, 2024 Meeting Minutes	Action	Linda Smith
6:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
6:07pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business		
6:12pm		NEXT MEETING AGENDA & ADJOURN		
		October 16, 2024 Agenda <ul style="list-style-type: none"> Routine items only 		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
6:12pm		CALL TO ORDER		
		Call The Meeting To Order		Jerome Dalnes
6:12pm		PRIOR MEETING MINUTES		
	5	Approve July 17, 2024 Meeting Minutes	Action	Jerome Dalnes

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6:14pm		MONTHLY FINANCIALS		
	6-7	Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter
6:26pm		NEXT MEETING AGENDA & ADJOURN		
		November 20, 2024 Agenda <ul style="list-style-type: none"> Routine Items 		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
6:26pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
6:26pm		PRIOR COUNCIL MINUTES		
	8-9	Approve August 21, 2024 Meeting Minutes	Action	Linda Smith
6:28pm		COMMITTEE REPORTING/ACTION ITEMS		
	10	<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Jerome Dalnes Brienne Salvati
Time	Pg.	New Business		Presenter
6:30		STRATEGIC PLANNING SESSION		
		Session Wrap Up		Linda Smith
6:32pm		PERFORMANCE METRICS, PATIENT SATISFACTION – BEHAVIORAL HEALTH		
	11-15 16-30	Review Behavioral Health Performance Metrics Review Behavioral Health Patient Satisfaction		Emily Ketola Ryan Spiker
6:55pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
7:00pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		October 16, 2024 Agenda <ul style="list-style-type: none"> Council Education Deeming Application Status 		Linda Smith

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7:00pm	ADJOURN
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