

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



COMMUNITY HEALTH COUNCIL

Wednesday, July 19, 2023; 5:00 to 7:00pm

DSB Suite 115 (Auditorium) and **Teleconference Meeting**

Community Health Council Member Page:

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

<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:00pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:00pm		INTODUCTION OF BOARD OF COUNTY COMISSIONER LIAISON		
		Commissioner Ben West		Linda Smith
5:05pm		SELF SERVE DINNER/MINGLE		
5:15pm		APPRECIATIVE OPENING		
				Linda Smith
5:30pm		ADJOURN		

<u>GOVERNANCE COMMITTEE AGENDA</u>				
Time	Pg.	New Business	Action	Presenter
5:30pm		CALL TO ORDER		
		Call the Meeting to Order		Linda Smith
5:30pm		PRIOR MEETING MINUTES		
	4	Approve June 21, 2023 Meeting Minutes	Action	Linda Smith
5:32pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:34pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
5:36pm		BY-LAWS		
	5-14	Review By-laws for possible updates	Action	Linda Smith



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5:45pm		OFFICER SELECTION		
		Member at Large Vote New Finance Officer Nomination	Action	Linda Smith
5:50pm		NEXT MEETING AGENDA & ADJOURN		

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:50pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
5:50pm		PRIOR MEETING MINUTES		
	15-16	Approve May 19, 2022 Meeting Minutes	Action	Linda Smith
Time	Pg.	New Business		Presenter
5:52pm		FINANCIAL EDUCATION		Adam Kearl
	17-24	Understanding Finance Documents		Adam Kearl
6:12pm		REVIEW MONTHLY FINANCIALS		
	25-26	Review Monthly Financials		Adam Kearl
6:22pm		NEXT MEETING AGENDA & ADJOURN		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
6:22pm		CALL TO ORDER		
		Call The Meeting To Order		Linda Smith
6:22pm		PRIOR COUNCIL MINUTES		
	27-28	Approve June 21, 2023 Meeting Minutes	Action	Linda Smith
6:24pm		COMMITTEE REPORTING/ACTION ITEMS		
	29	<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Linda Smith Janet Squire
Time	Pg.	New Business		Presenter
6:26pm		PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE		

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	30-42 43-52	Review Primary Care Performance Metrics Review Primary Care Patient Satisfaction		Angie Amundson Ryan Spiker
6:46pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:56pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		August 16, 2023 Agenda		Linda Smith
7:00pm		ADJOURN		