



Lane Community Health Council

Lane Community Health Council Board Meeting
January 11, 2022
7:00am-9:00am
Virtual Meeting
Agenda

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| I. | Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment | Dr. Allan | 7:00am |
| II. | Consent Agenda <ul style="list-style-type: none">○ Approval of December 14, 2021 Minutes○ CCO Director Report | Dr. Allan | 7:10am |
| III. | Nominating Committee <ul style="list-style-type: none">○ Lane County Health and Human Service Positions<ul style="list-style-type: none">◆ Ms. Eve Gray◆ Dr. Patrick Luedtke | Mr. Provencher | 7:15am |
| IV. | Finance Committee Update <ul style="list-style-type: none">○ QIM Workgroup | Ms. Nelson
Mr. Hendargo | 7:30am |
| V. | Community Advisory Council Strategic Discussion | PacificSource
CAC Members | 7:40am |
| VI. | 2022 LCHC Board Retreat | Dr. Allan | 8:30am |
| VII. | Clinical Advisory Panel | Mr. Johnston | 8:40am |
| VIII. | Community Advisory Council <ul style="list-style-type: none">○ CAC Updates | Ms. Devorak | 8:50am |
| IX. | Adjourn | Dr. Allan | 9:00am |

**** Next Meeting: Tuesday, February 8, 2022**