



Lane Community Health Council

Lane Community Health Council Board Meeting
March 8, 2022
7:00am-9:00am
Virtual Meeting
Agenda (Revised)

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 January 11, 2022 Minutes○ CCO Director Report○ LCHC Financials○ Q4 CCO Metrics	Dr. Allan	7:10am
III.	Community Advisory Council <ul style="list-style-type: none">○ CAC Updates	Ms. Reavis	7:15am
IV.	Nominating Committee <ul style="list-style-type: none">○ New Membership○ Community Impact Committee○ Co-chair Update	Dr. Bradshaw	7:25am
V.	Finance Committee Update <ul style="list-style-type: none">○ QIM Workgroup○ PacificSource Financials	Ms. Nelson Mr. Hendargo Ms. Fair-Taylor/ Ms. DeVore	7:40am
VI.	PacificSource Health Equity Plan	Ms. Brewer	7:55am
VII.	Follow-up Strategic Planning 2022 Plan	Ms. Busek	8:15am
VIII.	2022 CCO Metrics	Ms. DeVore	8:35am
IX.	Community Impact Committee <ul style="list-style-type: none">○ Adult Behavioral Health Recommendation	Mr. Scurto	8:50am
X.	Adjourn	Dr. Allan	9:00am