



# Lane Community Health Council

Lane Community Health Council Board Meeting  
May 10, 2022  
7:15am-9:00am  
Virtual Meeting  
Agenda

I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>	Dr. Allan	7:15am
II.	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of April 12, 2022 Minutes</li><li>○ LCHC Financials</li><li>○ CCO Director Report</li></ul>	Dr. Allan	7:25am
III.	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ PacificSource Financials<ul style="list-style-type: none"><li>○ Q1 2022</li></ul></li></ul>	Ms. Nelson Ms. Patterson	7:30am
IV.	<b>Follow-up Strategic Planning 2022 Plan (CCO Governance)</b> <ul style="list-style-type: none"><li>○ Board Competencies</li><li>○ Board Orientation and Training</li><li>○ Future Board Recruitment</li></ul>	Ms. Busek	7:50am
V.	<b>Q1 2022 CCO Performance Metrics</b>	Ms. DeVore	8:20am
VI.	<b>Community Advisory Council</b> <ul style="list-style-type: none"><li>○ CAC Updates</li></ul>	Ms. Reavis	8:45am
VII.	<b>Clinical Advisory Panel</b>	Mr. Johnston	8:55am
VIII.	<b>Adjourn</b>	Dr. Allan	9:00am

**Next meeting: Tuesday, June 14, 2022**