



# Lane Community Health Council

## Lane Community Health Council Board Meeting

December 14, 2021

7:00am-9:00am

Virtual Meeting

### Agenda

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|-------|---|---|--------|
| I.    | <b>Call to Order</b>  | Dr. Allan   | 7:00am |
|       | <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>  |   |        |
| II.   | <b>Consent Agenda</b>   | Dr. Allan   | 7:10am |
|       | <ul style="list-style-type: none"><li>○ Approval of November 9, 2021 Minutes</li><li>○ CCO Director Report</li><li>○ CAC Updates</li><li>○ Paul Solomon</li></ul>   |   |        |
| III.  | <b>Nominating Committee</b>   | Ms. Gaffney   | 7:15am |
|       | <ul style="list-style-type: none"><li>○ Clinical Advisory Panel Member<ul style="list-style-type: none"><li>◆ Dr. Lana Gee-Gott</li><li>◆ Kyle Rodriguez-Hudson</li></ul></li></ul>   |   |        |
| IV.   | <b>Finance Committee Update</b>   |   | 7:25am |
|       | <ul style="list-style-type: none"><li>○ LCHC Financials</li><li>○ QIM Workgroup</li><li>○ 2022 LCHC Budget</li><li>○ PacificSource Lane County CCO Financials</li><li>○ PacificSource Lane County CCO Budget 2022</li></ul> | Ms. Willis<br>Mr. Hendargo<br>Ms. Willis<br>Ms. Patterson<br>Ms. Willis |        |
| V.    | <b>CCO Grievance and Appeal Report- Q3</b>  | Ms. DeVore  | 7:50am |
| VI.   | <b>REAL-D Dashboard</b>   | Ms. DeVore  | 8:05am |
| VII.  | <b>2022 LCHC Board Retreat</b>  | Dr. Allan   | 8:20am |
| VIII. | <b>LCHC Board Updates</b>   | Ms. Busek   | 8:35am |
|       | <ul style="list-style-type: none"><li>○ Non-profit Board Training</li><li>○ Conflict of Interest Policy and Form</li></ul>  |   |        |
| IX.   | <b>Clinical Advisory Panel</b>  | Mr. Johnston  | 8:45am |

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| X.   | <b>Community Advisory Council</b> <ul style="list-style-type: none"><li>○ LCHC Board Meeting January 11, 2022</li><li>○ Pharmacy Update</li><li>○ Winter Celebration</li></ul> | Ms. Reavis | 8:50am |
| XI.  | <b>Community Impact Committee</b>  | Ms. Busek  | 8:55am |
| XII. | <b>Adjourn</b>   | Dr. Allan  | 9:00am |

**\*\* Next Meeting: Tuesday, January 11, 2022**