



Lane Community Health Council

Lane Community Health Council Board Meeting
April 11, 2023
7:00am-9:00am
Hybrid Meeting
Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment	Dr. Luedtke	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of March 14, 2023 Minutes○ LCHC Financials○ CCO Director Report	Dr. Luedtke	7:10am
III.	Finance Committee Update <ul style="list-style-type: none">○ PacificSource Financials	PacificSource staff	7:15am
IV.	Nominating Committee	Dr. Bradshaw	7:25am
V.	2023 Prioritization	Ms. Busek	7:40am
VI.	2023 Performance Metrics	Ms. DeVore	8:10am
VII.	Health Equity Plan	Ms. Brewer	8:25am
VIII.	Community Advisory Council	Ms. Devorak	8:45am
IX.	Clinical Advisory Panel	Dr. Virgin	8:50am
X.	Adjourn	Dr. Luedtke	9:00am

Next meeting: Tuesday, May 9, 2023