



# Lane Community Health Council

Lane Community Health Council Board Meeting  
April 9, 2024  
7:00am-9:00am  
Hybrid Meeting  
Agenda

<b>I.</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>	Dr. Luedtke	7:00am
<b>II.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of March 12, 2024 Minutes</li><li>○ LCHC Financials</li><li>○ 2024 Performance Metrics</li><li>○ CCO Director's Report</li></ul>	Dr. Luedtke	7:10am
<b>III.</b>	<b>Clinical Advisory Panel</b>	Dr. Virgin	7:15am
<b>IV.</b>	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ PacificSource Financials</li></ul>	PacificSource Staff	7:25am
<b>V.</b>	<b>Nominating Committee</b>	Ms. Canino	7:50am
<b>VI.</b>	<b>Shared Savings Update and Follow-up</b>	Ms. Busek	8:05am
<b>VII.</b>	<b>Community Advisory Council</b>	Ms. Barone/ Ms. Watford	8:50am
<b>VIII.</b>	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next meeting: May 14, 2024