



Lane Community Health Council

Lane Community Health Council Board

April 8, 2025

7:00am-9:00am

Hybrid Meeting

Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment○ May Annual Meeting○ Staff Update	Dr. Luedtke	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of March 11, 2025 Minutes○ LCHC Financials○ CCO Director's Report	Dr. Luedtke	7:10am
III.	Vice Chair Position	Dr. York/Ms. Busek	7:15am
IV.	Nominating Committee <ul style="list-style-type: none">○ Board Positions○ Finance Committee – OMG/Optum Position	Ms. Canino	7:20am
V.	Quality Metrics 2024 Payment Methodology	Ms. Busek	7:30am
VI.	PacificSource Financials	PacificSource Staff	7:40am
VII.	Quality Incentive Metrics 2025 <ul style="list-style-type: none">○ Support of Critical Path○ Funding of Initiatives to improve QIM Performance	PacificSource/Ms. Busek	8:00am
VIII.	Clinical Advisory Panel Update	Dr. Virgin	8:40am
IX.	CAC/Prevention Update	Prevention Staff	8:50am
X.	Adjourn	Dr. Luedtke	9:00am

Next Meeting – May 13, 2025