



Lane Community Health Council

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

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment	Dr. Allan	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of June 14, 2022 Minutes○ LCHC Financials○ CCO Director Report	Dr. Allan	7:10am
III.	Nominating Committee <ul style="list-style-type: none">○ Board Term Renewals○ New Member○ Clinical Advisory Panel Member○ Rural Position Update	Dr. Bradshaw Ms. Busek	7:15am
IV.	Finance Committee Update <ul style="list-style-type: none">○ QIM Workgroup○ PacificSource Financials	Ms. Nelson Ms. Busek PacificSource	7:30am
V.	History of Prevention Funding	Dr. Luedtke	7:55am
VI.	Care Coordination Report	Ms. Cosci	8:10am
VII.	Community Impact Committee	Mr. Scurto	8:30am
VIII.	Future Meetings <ul style="list-style-type: none">○ Virtual/In Person/Hybrid	Ms. Busek	8:45am
IX.	Community Advisory Council <ul style="list-style-type: none">○ CAC Updates	Ms. Devorak	8:50am
X.	Clinical Advisory Panel	Dr. Virgin	8:55am
XI.	Adjourn	Dr. Allan	9:00am

Next meeting: Tuesday, September 13, 2022