



Lane Community Health Council

Lane Community Health Council Board Meeting

August 8, 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 June 13, 2023 Minutes○ LCHC Financials○ CCO Director Report○ CCO Performance Metrics Q2○ CCO Dashboard Q2	Dr. Luedtke	7:10am
III.	Finance Committee Update <ul style="list-style-type: none">○ Quality Metrics Funding Distribution○ PacificSource Financials○ LCHC Treasurer Update	Ms. Busek PacificSource staff	7:15am
IV.	Nominating Committee <ul style="list-style-type: none">○ David Butler, LCHC Board Position○ Ms. Melanie Maples, LCHC Board Position	Dr. Bradshaw	7:30am
V.	Care Coordination Report	PacificSource Staff	7:40am
VI.	2023 Funding Opportunities	Dr. Luedtke	7:55am
VII.	Community Advisory Council	Ms. Watford	8:50am
VIII.	Clinical Advisory Panel	Dr. Virgin	8:55am
IX.	Adjourn	Dr. Luedtke	9:00am

Next meeting: September 12, 2023