

## Lane Community Health Council Board Meeting August 12, 2025 7:00am-9:00am Hybrid Meeting Agenda

I.	<ul> <li>Call to Order</li> <li>Welcome &amp; Introductions</li> <li>Public Comment</li> <li>Vice-Chair position</li> </ul>	Dr. York	7:00am
II.	<ul> <li>Consent Agenda</li> <li>Approval of June 10, 2025 Minutes</li> <li>CCO Director's Report</li> </ul>	Dr. York	7:10am
III.	Nominating Committee	Ms. Canino	7:15am
IV.	PacificSource Finance Update  o Initial 2026 Lane CCO Rates	Ms. Fair Taylor	7:20am
v.	LCHC Priorities for 2025 Funding	Dr. York/Ms. Busek	7:40am
VI.	Legislative Update	Mr. Blackwell	8:05am
VII.	Community Impact Committee  o Prescribing Parks	Mr. Scurto	8:30am
VIII.	Clinical Advisory Panel  CAC Feedback on QIMs	Dr. Virgin	8:40am
IX.	Community Advisory Council/Prevention	Prevention Staff	8:50am
х.	Adjourn	Dr. York	9:00am

**Next meeting: September 9, 2025**