



# Lane Community Health Council

Lane Community Health Council Board Meeting

March 12, 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 January 9, 2024 Minutes</li><li>○ LCHC Financials</li><li>○ CCO Director's Report</li><li>○ Real D Dashboard</li><li>○ PacificSource Financials</li></ul>	Dr. Luedtke	7:10am
<b>III.</b>	<b>Nominating Committee</b>	Ms. Canino	7:15am
<b>IV.</b>	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ Updated charter</li></ul>	Ms. Busek	7:25am
<b>V.</b>	<b>Community Impact Workgroup</b>	Mr. Scurto	7:30am
<b>VI.</b>	<b>Reinvestment Policy</b>	Ms. Busek	7:45am
<b>VII.</b>	<b>Shared Savings</b>	Ms. Busek	7:50am
<b>VIII.</b>	<b>Community Advisory Council</b>	Ms. Barone/ Ms. Watford	8:55am
<b>IX.</b>	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next meeting: April 9, 2024