



# Lane Community Health Council

Lane Community Health Council Board Meeting  
December 13, 2022  
7:00am-9:00am  
Hybrid Meeting  
Agenda

I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>	Dr. Allan	7:00am
II.	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of November 15, 2022 Minutes</li><li>○ LCHC Financials</li><li>○ CCO Director Report</li></ul>	Dr. Allan	7:10am
III.	<b>Nominating Committee Report</b> <ul style="list-style-type: none"><li>○ Finance Committee membership</li><li>○ Chair</li><li>○ Vice Chair</li></ul>	Dr. Bradshaw Dr. Allan Dr. Luedtke	7:15am
IV.	<b>Community Impact Committee</b> <ul style="list-style-type: none"><li>○ Emergency Funding Policy</li><li>○ Community Initiative Grants</li></ul>	Mr. Scurto	7:25am
V.	<b>Community Advisory Council</b> <ul style="list-style-type: none"><li>○ CAC Updates</li><li>○ New CAC Member</li></ul>	Ms. Watford Dr. Luedtke	7:40am
VI.	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ PacificSource Financials</li><li>○ LCHC Budget</li></ul>	Ms. Nelson PacificSource staff Ms. Nelson	7:50am
VII.	<b>LCHC Bylaw Review</b> <ul style="list-style-type: none"><li>○ Conflict of Interest</li></ul>	Ms. Busek	8:10am
VIII.	<b>1115 Medicaid Waiver Introduction</b>	Ms. Fair Taylor	8:30am
IX.	<b>Clinical Advisory Panel</b>	Dr. Virgin	8:50am
X.	<b>2023 Board Retreat</b>	Ms. Busek	8:55am
XI.	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next meeting: Tuesday, January 10, 2023