



# Lane Community Health Council

Lane Community Health Council Board Meeting

December 12, 2023

7:00am-9:00am

Virtual 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><li>○ January Board meeting reminder</li><li>○ LCHC Board Retreat</li></ul>	Dr. Luedtke	7:00am
<b>II.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of November 14, 2023 Minutes</li><li>○ CCO Director Report</li><li>○ LCHC Financials</li></ul>	Dr. Luedtke	7:10am
<b>III.</b>	<b>Nominating Committee</b>	Dr. Bradshaw	7:15am
<b>IV.</b>	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ LCHC Budget</li><li>○ PacificSource Financials</li></ul>	Ms. Busek PacificSource Staff	7:25am
<b>V.</b>	<b>Community Impact Committee</b>	Mr. Scurto	7:45am
<b>VI.</b>	<b>Shared Savings</b>	PacificSource/LCHC	8:05am
<b>VII.</b>	<b>Clinical Advisory Panel</b>	Dr. Virgin	8:50am
<b>VIII.</b>	<b>Community Advisory Council</b>	Ms. Watford	8:55am
<b>IX.</b>	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next meeting: January 9, 2024