



Lane Community Health Council

Lane Community Health Council Board Meeting
December 9, 2025
7:00am-9:00am
Virtual Meeting
Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment	Dr. York	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of November 18, 2025 Minutes○ CCO Director's Report○ PacificSource Finances○ Demographic Data REALD Report	Dr. York	7:10am
III.	Nominating Committee <ul style="list-style-type: none">○ Peace Health Medical Group Board Position	Ms. Canino	7:15am
IV.	LCHC Financials	Ms. Louie Smith	7:25am
V.	PacificSource OHP Update	Ms. Hopper	7:35am
VI.	LCHC Strategy Discussion (continued) <ul style="list-style-type: none">○ Contractor for Feasibility Work○ Revision of Timeline○ Community Conversations	Ms. Busek	7:45am
VII.	Clinical Advisory Panel	Ms. Busek	8:20am
VIII.	Community Impact Committee	Mr. Scurto	8:25am
IX.	Community Advisory Council/Prevention <ul style="list-style-type: none">○ Charter○ Community Health Improvement Plan	Prevention Staff	8:45am
X.	Adjourn	Dr. York	9:00am

Next meeting: January 13 , 2026