



Lane Community Health Council

Lane Community Health Council Board Meeting

January 10, 2023

7:00am-9:00am

Hybrid Meeting

Agenda

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| I. | Call to Order | Dr. Luedtke | 7:00am |
| | <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment○ Announcements● Conflict of Interest● 2022 CBI Funding Follow-up | Ms. Busek | |
| II. | Consent Agenda | Dr. Luedtke | 7:10am |
| | <ul style="list-style-type: none">○ Approval of December 13, 2022 Minutes○ LCHC Financials○ Amended Bylaws – follow-up to December meeting | | |
| III. | Finance Committee Update | | 7:15am |
| | <ul style="list-style-type: none">○ PacificSource Budget | PacificSource staff | |
| IV. | 2023 Board Retreat | Ms. Busek | 7:35am |
| V. | Connect Oregon/Unite Us Update | Ms. Ryan | 7:40am |
| VI. | Community Advisory Council | Dr. Luedtke | 8:00am |
| VII. | Adjourn | Dr. Luedtke | 9:00am |

Next meeting: Tuesday, February 14, 2023 (Board Retreat 7:00am-11:00am)