



Lane Community Health Council

Lane Community Health Council Board Meeting

January 9, 2024

7:00am-9:00am

Virtual Meeting

Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment○ LCHC Board Retreat	Dr. Luedtke	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of December 12, 2023 Minutes○ CCO Director Report○ LCHC Financials	Dr. Luedtke	7:10am
III.	Nominating Committee	Ms. Canino	7:15am
IV.	Finance Committee Update <ul style="list-style-type: none">○ Update on 2024 LCHC Budget○ PacificSource Financials	Ms. Busek PacificSource Staff	7:20am
V.	Shared Savings	LCHC Staff	7:35am
VI.	Community Advisory Council	CAC Members	8:00am
VII.	Adjourn	Dr. Luedtke	9:00am

Next meeting: February 13, 2024