



Lane Community Health Council

**Lane Community Health Council Board Meeting
January 13, 2026
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 December 9, 2025 Minutes○ CCO Director's Report○ PacificSource Financials	Dr. York	7:10am
III.	LCHC Financials	Ms. Louie Smith	7:20am
IV.	PacificSource OHP Update	Ms. Hopper	7:35am
V.	Joint Management Agreement	Dr. York/Ms. Busek	7:45am
VI.	LCHC Feasibility Study/Plan Update	Ms. Busek	8:15am
VII.	Community Advisory Council/Prevention	Prevention Staff	8:45am
VIII.	Adjourn	Dr. York	9:00am

Next meeting: February 10 , 2026