



## **Lane Community Health Council**

**Lane Community Health Council Board Meeting**  
**January 13, 2026**  
**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></ul>   | Dr. York           | 7:00am |
| <b>II.</b>   | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of December 9, 2025 Minutes</li><li>○ CCO Director's Report</li><li>○ PacificSource Financials</li></ul> | Dr. York           | 7:10am |
| <b>III.</b>  | <b>LCHC Financials</b>  | Ms. Louie Smith    | 7:20am |
| <b>IV.</b>   | <b>PacificSource OHP Update</b>   | Ms. Hopper         | 7:35am |
| <b>V.</b>    | <b>Joint Management Agreement</b>   | Dr. York/Ms. Busek | 7:45am |
| <b>VI.</b>   | <b>LCHC Feasibility Study/Plan Update</b>   | Ms. Busek          | 8:15am |
| <b>VII.</b>  | <b>Community Advisory Council/Prevention</b>  | Prevention Staff   | 8:45am |
| <b>VIII.</b> | <b>Adjourn</b>  | Dr. York           | 9:00am |

**Next meeting: February 10 , 2026**