



Lane Community Health Council

Lane Community Health Council Board Meeting

June 14, 2022

7:00am-9:00am

Virtual Meeting

Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment	Dr. Allan	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of May 10, 2022 Minutes○ LCHC Financials○ CCO Director Report	Dr. Allan	7:10am
III.	Finance Committee Update	Ms. Nelson	7:20am
IV.	Follow-up Strategic Planning 2022 Plan (CCO Governance) <ul style="list-style-type: none">○ Board Competencies○ Board Orientation and Training○ Future Board Recruitment	Ms. Busek	7:30am
V.	Future Meetings <ul style="list-style-type: none">○ July/August Meeting○ Virtual/In Person/Hybrid	Ms. Busek	8:20am
VI.	Community Advisory Council <ul style="list-style-type: none">○ CAC Updates	Ms. Reavis	8:40am
VII.	Clinical Advisory Panel	Mr. Johnston	8:50am
VIII.	Adjourn	Dr. Allan	9:00am

Next meeting: Tuesday, July 12, 2022