



# Lane Community Health Council

## Lane Community Health Council Board Meeting

June 13, 2023

7:15am-9:00am

Hybrid Meeting

### Agenda

- |       |   |                                      |        |
|-------|---|--------------------------------------|--------|
| I.    | <b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ July Meeting</li><li>○ Public Comment</li></ul>                      | Dr. Luedtke                          | 7:15am |
| II.   | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of May 9, 2023 Minutes</li><li>○ LCHC Financials</li><li>○ CCO Director Report</li></ul>         | Dr. Luedtke                          | 7:25am |
| III.  | <b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ PacificSource Financials</li></ul>  | PacificSource staff                  | 7:35am |
| IV.   | <b>Nominating Committee</b> <ul style="list-style-type: none"><li>○ Dr. Shelley Hartman, Clinical Advisory Panel</li><li>○ Mr. Brad Membel, Finance Committee</li></ul> | Dr. Bradshaw                         | 7:50am |
| V.    | <b>2023 Prioritization Framework</b>  | Ms. Busek                            | 8:00am |
| VI.   | <b>Community Impact Committee</b> <ul style="list-style-type: none"><li>○ Community Benefit Initiative Funds</li></ul>  | Mr. Scurto<br>Ms. Busek/Ms. Madigral | 8:30am |
| VII.  | <b>Community Advisory Council</b>   | Ms. Watford                          | 8:45am |
| VIII. | <b>Clinical Advisory Panel</b>  | Dr. Virgin                           | 8:55am |
| IX.   | <b>Adjourn</b>  | Dr. Luedtke                          | 9:00am |

Next meeting: TBD