



Lane Community Health Council

Lane Community Health Council Board Meeting

June 11, 2024

7:00am-9:00am

Hybrid Meeting

Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment○ July 16, 2024 Meeting	Dr. Luedtke	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of May 14, 2024 Minutes○ LCHC Financials○ CCO Director's Report	Dr. Luedtke	7:10am
III.	Finance Committee Update <ul style="list-style-type: none">○ Finance Committee Charter○ Pacific Source Financials<ul style="list-style-type: none">○ Funding Streams	Ms. Louie-Smith Pacific Source staff	7:15am
IV.	Nominating Committee	Mr. Butler	7:45am
V.	Shared Savings Update and Follow-up	Ms. Busek	8:00am
VI.	Community Impact Committee <ul style="list-style-type: none">○ 2024 Funding Planning and Priorities	Mr. Scurto/ Ms. Busek	8:10am
VII.	Community Advisory Council	Ms. Sadie Barrata	8:50am
VIII.	Clinical Advisory Panel	Dr. Virgin	8:55am
IX.	Adjourn	Dr. Luedtke	9:00am

Next meeting: TBD