



Lane Community Health Council

Lane Community Health Council Board Meeting
November 9, 2021
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 October 12, 2021 Minutes○ CCO Director Report○ PacificSource Finance Report○ CAC Updates	Dr. Allan	7:10am
III.	Nominating Committee <ul style="list-style-type: none">○ Specialty Representative○ Clinical Advisory Panel Member	Ms. Gaffney	7:15am
IV.	Finance Committee Update <ul style="list-style-type: none">○ LCHC Financials○ QIM Workgroup	Ms. Nelson	7:25am
V.	Community Impact Committee <ul style="list-style-type: none">○ Community Benefit Initiative	Mr. Scurto	7:40am
VI.	CCO Performance Metrics	Ms. DeVore	7:50am
VII.	Medicaid Waiver	Mr. Blackwell	8:05am
VIII.	Prevention Plan	Ms. Moreno	8:25am
IX.	Clinical Advisory Panel <ul style="list-style-type: none">a. Care Coordination Plan Approval	Mr. Johnston Dr. Allan	8:50am
X.	Community Advisory Council	Ms. Reavis	8:55am
XI.	Adjourn	Dr. Allan	9:00am

**** Next Meeting: December 14, 2021**