



# Lane Community Health Council

Lane Community Health Council Board Meeting  
March 14, 2023  
7:00am-9:00am  
Hybrid Meeting  
Agenda

- |       |  |                     |        |
|-------|--|---------------------|--------|
| I.    | <b>Call to Order</b>   | Dr. Luedtke         | 7:00am |
|       | <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>   |                     |        |
| II.   | <b>Consent Agenda</b>  | Dr. Luedtke         | 7:10am |
|       | <ul style="list-style-type: none"><li>○ Approval of January 10, 2023 Minutes</li><li>○ Approval of February 14, 2023 Retreat Minutes</li><li>○ LCHC Financials</li><li>○ PacificSource November Financials</li><li>○ Confirmation of Dr. Catherine York as Vice Chair</li><li>○ CCO Dashboard</li><li>○ CCO REAL D Dashboard</li><li>○ CCO Director Report</li></ul> |                     |        |
| III.  | <b>Finance Committee Update</b>  |                     | 7:20am |
|       | <ul style="list-style-type: none"><li>○ PacificSource December Financials</li></ul>  | PacificSource staff |        |
| IV.   | <b>Lane County Prevention Update</b>   | Ms. Moreno          | 7:35am |
| V.    | <b>2023 Prioritization</b>   | Ms. Busek           | 7:55am |
| VI.   | <b>Community Advisory Council</b>  | Ms. DeVorak         | 8:35am |
| VII.  | <b>Clinical Advisory Panel</b>   | Dr. Virgin          | 8:45am |
|       | <ul style="list-style-type: none"><li>a. <b>CCO Metrics Update</b></li></ul>   |                     |        |
| VIII. | <b>Adjourn</b>   | Dr. Luedtke         | 9:00am |

**Next meeting: Tuesday, April 11, 2023**