

Lane Community Health Council Board Annual Meeting May 10, 2022 7:00am-7:15am **Virtual Meeting Minutes**

Present: Dr. Steve Allan, Options Counseling and Family Services; Mr. Cliff Hendargo, PeaceHealth Medical Group; Mr. John Johnston, Willamette Family Treatment Services; Ms. Tannya Devorak, PacificSource Community Advisory Council; Mr. Ken Provencher, PacificSource; Dr. Kevin Modeste, Northwest Surgical Specialists; Mr. Tony Scurto, Lane Education Service District; Ms. Meredith Nelson, McKenzie Willamette Medical Center; Dr. Patrick Luedtke, Lane County Health and Human Services; Dr. Vipul Lakhani, Oregon Medical Group.

Absent: Ms. Kristin Soto, Capitol Dental Care; Ms. Char Reavis, PacificSource Community Advisory Council; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Eve Gray, Lane County Health and Human Services. Guests: Dr. Mark Buchholz, PacificSource; Ms. Kari Patterson, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Erin Fair Taylor, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Katharine Ryan, PacificSource; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Senna Towner, Oregon Health Authority; Ms. Jacqueline Moreno, Lane County Health and Human Services. Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Adria Godon-Bynum, Lane Community Health Council.

1. Call to Order, Introductions and Welcome, Public Comment

Dr. Allan called the meeting to order at 7:00 a.m. Introductions were made. There was no public comment.

2. Approval of Board Officers 2022-2023

Dr. Allan presented the Board Officers 2022-2023 for approval. The officers for 2022-2023 include the following:

Options Counseling Steve Allan, PhD Chair Lane County Public Health Patrick Luedtke, MD Vice-Chair

McKenzie Willamette Medical Center Meredith Nelson Treasurer

It was moved and seconded to approve the Board Officers as presented. The motion passed unanimously.

3. Adjournment

There being no further business, the meeting was adjourned at 7:10am.

Respectfully submitted

Rhonda J. Busek

Executive Director and Secretary