



Lane Community Health Council

Lane Community Health Council Board Meeting
May 9, 2023
7:15am-9:00am
Hybrid Meeting
Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment	Dr. York	7:15am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of April 11, 2023 Minutes○ LCHC Financials○ CCO Director Report○ Community Advisory Council Charter	Dr. York	7:25am
III.	Finance Committee Update <ul style="list-style-type: none">○ PacificSource Financials	PacificSource staff	7:35am
IV.	Nominating Committee	Dr. Bradshaw	7:45am
V.	2023 Prioritization	Ms. Busek	7:55am
VI.	2023 Q1 Performance Metrics	Ms. DeVore	8:25am
VII.	CCO Dashboard	Ms. DeVore	8:35am
VIII.	REAL D Dashboard	Ms. DeVore	8:45am
IX.	Community Advisory Council	Ms. Reavis	8:50am
X.	Clinical Advisory Panel	Dr. Virgin	8:55am
XI.	Adjourn	Dr. York	9:00am

Next meeting: Tuesday, June 13, 2023