



# Lane Community Health Council

Lane Community Health Council Board Meeting

May 12, 2026

7:00am-9:00am

Lane County Health and Human Services Building (Board Members)

Public (Virtual)

Agenda

I.	<b>Call to Order</b> a. Public Comment b. Celebration	Dr. York	7:00am
II.	<b>Consent Agenda</b> a. April Minutes	Dr. York	7:10am
III.	<b>LCHC Financials</b>	Ms. Louie Smith	7:15am
IV.	<b>Community Impact Committee</b>	Mr. Scurto	7:25am
V.	<b>Live Healthy Lane</b>	Ms. Busek	8:05am
VI.	<b>QIM Distribution (2024CY-2025DY)</b> a. Prevention Reconciliation b. Provider Update c. Prevention Allocation (remainder)	Ms. Busek	8:25am
VII.	<b>QIM Distribution (2025CY-2026 DY)</b> a. Delegation of SDOH-E b. Delegation of Distribution c. Prevention Allocation (2024/2025) d. Distribution Methodology (Updated)	Ms. Busek	8:40am
VIII.	<b>LCHC Board Direction to LCHC Attorney</b>	Dr. York	8:55am
IX.	<b>Adjourn</b> <i>Next Meeting: Tuesday, June 9, 2026</i>	Dr. York	9:00am