



Lane Community Health Council

Lane Community Health Council Board Meeting

November 8, 2022

7:00am-9:00am

Hybrid 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 11, 2022 Minutes○ LCHC Financials○ CCO Director Report	Dr. Allan	7:10am
III.	Community Impact Committee <ul style="list-style-type: none">○ CBI Delegation Policies	Mr. Scurto	7:20am
IV.	Finance Committee Update <ul style="list-style-type: none">○ Finance Committee Charter○ PacificSource Financials○ CCO Budget Assumptions	Ms. Nelson Ms. Nelson PacificSource staff PacificSource staff	7:45am
V.	CCO Performance Metrics	Ms. DeVore	8:05am
VI.	CCO Dashboard	Ms. DeVore	8:15am
VII.	Community Advisory Council <ul style="list-style-type: none">○ CAC Updates	Ms. Reavis	8:20am
VIII.	Clinical Advisory Panel	Dr. Virgin	8:30am
IX.	2023 Board Retreat	Ms. Busek	8:40am
X.	Adjourn	Dr. Allan	9:00am

Next meeting: Tuesday, December 13, 2022