



Lane Community Health Council

Lane Community Health Council Board Meeting
November 18, 2025
7:00am-9:00am
Virtual Meeting
Agenda

I.	Call to Order ○ Welcome & Introductions ○ Public Comment	Dr. York	7:00am
II.	Consent Agenda ○ Approval of October 14, 2025 Minutes ○ CCO Director's Report	Dr. York	7:10am
III.	Lane Community Health Council Financials ○ LCHC August 2025 Financials ○ 990/CT-12 Required Reporting	Ms. Louie-Smith	7:20am
IV.	PacificSource OHP Update	Ms. Hopper/ Ms. Fair-Taylor	7:30am
V.	LCHC Strategy Discussion (continued)	Dr. York/Ms. Busek	7:40am
VI.	PacificSource Finance Update ○ PacificSource Finances	PacificSource	8:20am
VII.	Clinical Advisory Panel	Ms. Busek	8:40am
VIII.	Community Advisory Council/Prevention ○ LCHC CAC Board member	Prevention Staff	8:45am
IX.	Adjourn	Dr. York	9:00am

Next meeting: December 9 , 2025