



Lane Community Health Council

Lane Community Health Council Board Meeting
October 10, 2023
7:00am-9:00am
Hybrid Meeting
Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment○ Meeting Time Inquiry	Dr. Luedtke	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of September 12, 2023 Minutes○ CCO Director Report	Dr. Luedtke	7:10am
III.	Community Impact Committee <ul style="list-style-type: none">○ Charter○ CBI Update○ 2022 Quality – SDOH Update	Ms. Gray	7:20am
IV.	Finance Committee Update <ul style="list-style-type: none">○ PacificSource Financials○ LCHC Treasurer Update	PacificSource staff Ms. Busek	7:35am
V.	Nominating Committee	Dr. Bradshaw	7:55am
VI.	Exceptional Parks Healthcare Event	Ms. Busek	8:05am
VII.	2023 Spending Plan/Policy	Ms. Busek	8:15am
VIII.	Clinical Advisory Panel	Dr. Virgin	8:50am
IX.	Community Advisory Council	Ms. Watford	8:55am
X.	Adjourn	Dr. Luedtke	9:00am

Next meeting: November 14, 2023