



## Lane Community Health Council

Lane Community Health Council Board Meeting  
October 14, 2025  
7:00am-9:00am  
Hybrid Meeting  
Agenda

<b>I.</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li><li>○ November meeting (Veteran's Day)</li><li>○ November, December, January meetings will be virtual</li></ul>	Dr. York	7:00am
<b>II.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of September 9, 2025 Minutes</li><li>○ CCO Director's Report</li></ul>	Dr. York	7:10am
<b>III.</b>	<b>Vice-Chair Recommendation</b>	Dr. York	7:15am
<b>IV.</b>	<b>CY 2025 QIM Methodology Paid in CY 2026</b>	Ms. Louie-Smith	7:25am
<b>V.</b>	<b>Status of 2026 Contract</b>	Ms. Hopper	7:35am
<b>VI.</b>	<b>LCHC Strategy Discussion</b>	Dr. York/Ms. Busek	8:00am
<b>VII.</b>	<b>PacificSource Finance Update</b> <ul style="list-style-type: none"><li>○ PacificSource Finances</li></ul>	PacificSource	8:30am
<b>VIII.</b>	<b>Community Advisory Council/Prevention</b> <ul style="list-style-type: none"><li>○ LCHC CAC Board member</li></ul>	Prevention Staff	8:50am
<b>IX.</b>	<b>Adjourn</b>	Dr. York	9:00am

Next meeting: November 11 , 2025 (tentative)