

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

I.	Call to OrderWelcome & IntroductionsPublic Comment	Dr. York	7:00am
II.	 Consent Agenda Approval of August 12, 2025 Minutes LCHC Financials CCO Director's Report Demographic REALD Data 	Dr. York	7:10am
III.	Co-chair Position o Executive Committee fill role of Nominating	Dr. York/Ms. Busek Committee	7:15am
IV.	PacificSource Finance Update Initial 2026 Lane CCO Rates Update PacificSource Finances 	PacificSource	7:25am
V.	LCHC Priorities for 2025 Funding	Dr. York/Ms. Busek	7:50am
VI.	Community Impact Committee	Mr. Scurto	8:15am
VII.	Clinical Advisory Panel	Dr. Virgin	8:40am
VIII.	Community Advisory Council/Prevention	Prevention Staff	8:50am
IX.	Adjourn	Dr. York	9:00am

Next meeting: October 14, 2025