



# Lane Community Health Council

Lane Community Health Council Board Meeting  
September 12, 2023  
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>○ Char Reavis</li><li>○ Public Comment</li></ul>	Dr. Luedtke	7:00am
<b>II.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of August 8, 2023 Minutes</li><li>○ LCHC Financials</li><li>○ CCO Director Report</li></ul>	Dr. Luedtke	7:20am
<b>III.</b>	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ PacificSource Financials</li><li>○ LCHC Treasurer Update</li><li>○ 501 (c) 3 Update</li></ul>	PacificSource staff Ms. Busek Ms. Busek	7:25am
<b>IV.</b>	<b>2023 Spending Plan</b>	Ms. Busek	7:40am
<b>V.</b>	<b>Nominating Committee</b>	Dr. Bradshaw	8:25am
<b>VI.</b>	<b>Prevention Update</b> <ul style="list-style-type: none"><li>○ CHP Program Manager Funding</li></ul>	Ms. Moreno	8:30am
<b>VII.</b>	<b>Clinical Advisory Panel</b>	Dr. Virgin	8:35am
<b>VIII.</b>	<b>Community Advisory Council</b> <ul style="list-style-type: none"><li>○ New CAC Member</li></ul>	Ms. Watford Ms. Soto	8:40am
<b>IX.</b>	<b>Executive Session</b> <ul style="list-style-type: none"><li>○ Executive Director Performance Evaluation</li></ul>	Dr. Luedtke	8:45am
<b>X.</b>	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next meeting: **October 10, 2023**