



# Lane Community Health Council

August 13, 2024

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></ul>	Dr. Luedtke	7:00am
<b>II.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of June 11, 2024 Minutes</li><li>○ LCHC Financials</li><li>○ CCO Director's Report</li><li>○ Q2 CCO Dashboard</li><li>○ Q2 Demographic/REALD Data</li><li>○ Q1 Grievance and Appeals data</li></ul>	Dr. Luedtke	7:10am
<b>III.</b>	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ Operating Reserve and Opportunity Fund Policy/ Emergency Funding Policy</li><li>○ Pacific Source Financials</li><li>○ QIM Update</li></ul>	Ms. Jamie Louie-Smith Pacific Source staff Ms. Busek	7:15am
<b>IV.</b>	<b>Nominating Committee</b>	Ms. Canino	7:35am
<b>V.</b>	<b>CAC Selection Committee</b>	Ms. Canino	7:40am
<b>VI.</b>	<b>Community Impact Committee</b>	Mr. Scurto	7:45am
<b>VII.</b>	<b>Community Advisory Council</b>	Ms. Tannya Devorak	8:00am
<b>VIII.</b>	<b>Clinical Advisory Panel</b>	Dr. Virgin	8:10am
<b>IX.</b>	<b>Lane County Updates</b>	Ms. Gray	8:20am
<b>X.</b>	<b>Break</b>	Dr. Luedtke	8:25am
<b>XI.</b>	<b>Executive Session</b>	Dr. Luedtke	8:30am
<b>XII.</b>	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next meeting: September 10, 2024