



# Lane Community Health Council

December 10, 2024

7:00am-9:00am

Virtual 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 November 12, 2024 Minutes</li><li>○ LCHC Financials</li><li>○ CCO Director's Report</li><li>○ CCO Dashboard Q4</li><li>○ Demographic REALD Data BHP</li><li>○ Demographic REALD Data HOP</li><li>○ CHP Revision 2021-2025</li></ul>	Dr. Luedtke	7:10am
<b>III.</b>	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ LCHC Budget</li><li>○ Pacific Source Financials</li><li>○ PacificSource Budget Assumptions</li></ul>	Ms. Louie-Smith Pacific Source staff PacificSource staff	7:20am
<b>IV.</b>	<b>FUSE Contract</b>	LCHC Staff	7:50am
<b>V.</b>	<b>Community Impact Committee</b>	Mr. Scurto	7:55am
<b>VI.</b>	<b>Quality Metrics Presentation</b>	PacificSource staff	8:25am
<b>VII.</b>	<b>Clinical Advisory Panel</b>	Dr. Robin Virgin	8:50am
<b>VIII.</b>	<b>Community Advisory Council</b>	Ms. Devorak	8:55am
<b>IX.</b>	<b>Adjourn</b>	Dr. Luedtke	9:00am

Next Meeting: January 14, 2025