



Lane Community Health Council

January 14, 2025

7:00am-9:00am

Virtual Meeting

Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment	Dr. Luedtke	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of December 10, 2024 Minutes○ LCHC Financials○ FUSE Contract Update/QMHA Update Memo○ CCO Director's Report	Dr. Luedtke	7:10am
III.	Nominating Committee	Ms. Canino	7:15am
IV.	Finance Committee Update <ul style="list-style-type: none">○ Pacific Source Financials○ PacificSource Budget	Pacific Source staff PacificSource staff	7:20am
V.	Clinical Advisory Panel Update	Dr. Virgin	7:50am
VI.	Retreat Reminder	Dr. Luedtke	7:55am
VII.	Conversation with Lane County CAC (Closed Meeting)	Dr. Luedtke	8:00am
VIII.	Adjourn	Dr. Luedtke	9:00am

Next Meeting – LCHC Board Retreat: February 11, 2025 7:00am-11:00am In person at PacificSource.