

#### Lane Community Health Council Annual Meeting May 14, 2024

### 7:00 am – 7:15 am

#### Virtual Meeting

## Minutes

Present: Dr. Patrick Luedtke, Lane County Health, and Human Services; Ms. Isis Barone, Community Advisory Council; Mr. David Butler, McKenzie Willamette Medical Center; Ms. Ali Canino, South Lane Mental Health; Ms. Tannya Devorak, Community Advisory Council; Dr. Lana Gee-Gott, Northwest Medical Homes; Ms. Eve Gray, Lane County Health, and Human Services; Ms. Lindsey Hopper, PacificSource; Ms. Molly Johnson, Advantage Dental Services; Ms. Jamie Louie-Smith, Heritage Bank; Mr. Tony Scurto, Lane Education Service District; Dr. Robin Virgin, PeaceHealth Medical Group; Mr. Chad Westphal, Looking Glass

Absent: Ms. Melanie Maples, Willamette Family Inc.

**Staff:** Ms. Rhonda Busek, Lane Community Health Council; Ms. Suzy Kropf, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council **Guests:** Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Erin Fair Taylor,

PacificSource; Ms. Megan Romero, PacificSource; Ms. Tricia Wilder, PacificSource

# Call to Order, Welcome & Introductions Dr. Luedtke called the meeting to order at 7:00 am. Introductions were shared.

# II. Approval of Officers

Dr. Luedtke presented the following slate of officers for approval.

Chair Dr. Patrick Luedtke

Vice-Chair Dr. Catherine York

Treasurer Ms. Jamie Louie-Smith

A motion was moved and seconded to approve the slate of officers. The motion passed unanimously.

# III. Adjournment

There being no further business, the meeting was adjourned at 7:07 am.

Respectfully submitted,

Suzy Kropf

Suzy Kropf (she, her) Community Health Program Manager Lane Community Health Council