

March 11, 2025 7:00am-9:00am Hybrid Meeting Agenda

I.	Call to Order Welcome & Introductions Public Comment Tent Update Staff Update	Dr. Luedtke Ms. Busek	7:00am
II.	 Consent Agenda Approval of January 14, 2025 Minutes LCHC Financials CCO Director's Report Conflict of Interest Policy and Disclosure 	Dr. Luedtke	7:10am
III.	Vice Chair Position	Dr. York/Ms. Busek	7:15am
IV.	Community Impact Committee o Spring 2025 Grant Process	Mr. Scurto	7:30am
V.	Retreat Recap/Follow-up o February 14, 2025 Notes	Dr. Luedtke/Ms. Busek	7:40am
VI.	PacificSource HRSN	PacificSource Staff	8:25am
VII.	Clinical Advisory Panel Update	Dr. Virgin	8:40am
VIII.	CAC/Prevention Update	Prevention Staff	8:50am
IX.	Adjourn	Dr. Luedtke	9:00am