



Lane Community Health Council

Lane Community Health Council Board Meeting
May 14, 2024
7:15am-9:00am
Virtual Meeting
Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment	Dr. Luedtke	7:15am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of April 9, 2024 Minutes○ LCHC Financials○ CCO Director's Report○ CCO Dashboard○ CCO RealD Dashboard Lane CCO○ CCO RealD Dashboard HOP○ 2023 Performance Metrics 4th Quarter	Dr. Luedtke	7:25am
III.	Finance Committee Update <ul style="list-style-type: none">○ PacificSource Financials	PacificSource Staff	7:35am
IV.	Nominating Committee	Ms. Canino	7:50am
V.	Shared Savings Update and Follow-up	Ms. Busek	8:00am
VI.	Funding Planning and Priorities	Ms. Busek	8:15am
VII.	Community Advisory Council	Ms. Devorak/ Ms. Watford	8:50am
VIII.	Clinical Advisory Panel	Dr. Virgin	8:55am
IX.	Adjourn	Dr. Luedtke	9:00am

Next meeting: June 11, 2024