



Lane Community Health Council

November 12, 2024

7:00am-9:00am

Virtual Meeting

Agenda

I.	Call to Order <ul style="list-style-type: none">○ Welcome & Introductions○ Public Comment○ Office Holiday Closures	Dr. Luedtke	7:00am
II.	Consent Agenda <ul style="list-style-type: none">○ Approval of October 8, 2024 Minutes○ LCHC Financials○ CCO Director's Report	Dr. Luedtke	7:10am
III.	Finance Committee Update <ul style="list-style-type: none">○ Pacific Source Financials○ Form 990	Pacific Source staff Ms. Louie-Smith	7:20am
IV.	LCHC Retreat Planning	LCHC Staff	7:40am
V.	Community Impact Committee	Mr. Scurto	8:20am
VI.	Clinical Advisory Panel	Dr. Robin Virgin	8:40am
VII.	Community Advisory Council	Ms. Devorak	8:50am
VIII.	Adjourn	Dr. Luedtke	9:00am

Next Meeting: December 10, 2024