

October 8, 2024 7:00am-9:00am Hybrid Meeting Agenda

Ι.	Call to OrderOWelcome & IntroductionsOPublic CommentONovember/December/January meetingsOFebruary Retreat	Dr. Luedtke	7:00am
н.	<ul> <li>Consent Agenda</li> <li>Approval of September 10, 2024 Minutes</li> <li>LCHC Financials</li> <li>CCO Director's Report</li> </ul>	Dr. Luedtke	7:10am
ш.	Finance Committee Update <ul> <li>Pacific Source Financials</li> </ul>	Pacific Source staff	7:15am
IV.	2023 QIM Distribution Update	Ms. Busek	7:35am
V.	Community Impact Committee	Mr. Scurto	7:45am
VI.	Food Security Project Update	Dr. York/Ms. Busek	8:15am
VII.	Community Advisory Council	Ms. Devorak	8:40am
VIII.	Clinical Advisory Panel	Dr. Virgin	8:50am
IX.	Adjourn	Dr. Luedtke	9:00am

Next Meeting: November 12, 2024