



# Lane Community Health Council

Lane Community Health Council Board Meeting  
September 13, 2022  
7:00am-9:00am  
Hybrid Meeting  
Agenda

I.	<b>Call to Order</b> <ul style="list-style-type: none"><li>○ Welcome &amp; Introductions</li><li>○ Public Comment</li></ul>	Dr. Allan	7:00am
II.	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>○ Approval of August 9, 2022 Minutes</li><li>○ CCO Director Report</li></ul>	Dr. Allan	7:10am
III.	<b>Nominating Committee</b> <ul style="list-style-type: none"><li>○ New LCHC Board Members</li><li>○ New Finance Committee Member</li></ul>	Dr. Bradshaw	7:15am
IV.	<b>Community Impact Committee</b> <ul style="list-style-type: none"><li>○ CBI Update</li></ul>	Mr. Scurto	7:30am
V.	<b>Finance Committee Update</b> <ul style="list-style-type: none"><li>○ PacificSource Financials</li><li>○ QIM Distribution Update</li></ul>	Ms. Nelson PacificSource staff	7:45am
VI.	<b>Financial 101</b>	Ms. Nelson	8:00am
VII.	<b>Prevention Update</b>	Ms. Moreno	8:15am
VIII.	<b>CCO Performance Metrics</b>	Ms. DeVore	8:25am
IX.	<b>CCO Dashboard</b>	Ms. DeVore	8:35am
X.	<b>Real D Dashboard</b>	Ms. DeVore	8:45am
XI.	<b>Community Advisory Council</b> <ul style="list-style-type: none"><li>○ CAC Updates</li></ul>	Ms. Reavis	8:50am
XII.	<b>Clinical Advisory Panel</b>	Dr. Virgin	8:55am
XIII.	<b>Adjourn</b>	Dr. Allan	9:00am

Next meeting: Tuesday, October 11, 2022