

Your partner in overall health. Improving access. Providing care.
Promoting wellness. Strengthening community.”



COMMUNITY HEALTH COUNCIL

Wednesday, July 16, 2025; 5:00 to 7:00pm

Developmental Services Building Auditorium 115

Teleconference Available

Community Health Council Member Page: <http://alf4.clackamas.us/share/page/site/clackamas-health-council/dashboard>

GOVERNANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:10pm		CALL TO ORDER		
		Call The Meeting To Order		Jacqueline Arn
5:10pm		PRIOR MEETING MINUTES		
	3	Approve June 18, 2025 Meeting Minutes	Action	Jacqueline Arn
5:11pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:13pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business		
5:15pm		NEXT MEETING AGENDA & ADJOURN		
		August 20, 2025 Agenda <ul style="list-style-type: none"> Routine Items 		Jacqueline Arn

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:15pm		CALL TO ORDER		
		Call The Meeting To Order		Jerome Dalnes
5:15pm		PRIOR MEETING MINUTES		
	4-5	Approve May 21, 2025 Meeting Minutes	Action	Jerome Dalnes
5:16pm		MONTHLY FINANCIALS		
		Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter

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5:34pm		NEXT MEETING AGENDA & ADJOURN		
		September 17, 2025 Agenda <ul style="list-style-type: none"> Routine Items 		

<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business	Action	Presenter
5:34pm		CALL TO ORDER		
		Call The Meeting To Order		Jacqueline Arn
5:34pm		PRIOR COUNCIL MINUTES		
	6-7	Approve June 18, 2025 Meeting Minutes	Action	Jacqueline Arn
5:35pm		COMMITTEE REPORTING/ACTION ITEMS		
	8	<ul style="list-style-type: none"> Finance Committee Monthly Financials QI Committee Provider Oversight 		Adam Kearl Jacqueline Arn
Time	Pg.	New Business		Presenter
5:40pm		PERFORMANCE METRICS, PATIENT SATISFACTION – PRIMARY CARE		
		Review Primary Care Performance Metrics		Angie Amundson
		Review Primary Care Patient Satisfaction		Ryan Spiker
6:10pm		Executive Session		
		Director Evaluation		Jacqueline Arn
6:25pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
7:00pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		August 20, 2025 Agenda <ul style="list-style-type: none"> Routine Items 		Jacqueline Arn
7:00pm		ADJOURN		