

COMMUNITY HEALTH COUNCIL

June, 18 2025; 5:00 to 7:00pm

Teleconference Meeting

Community Health Council Member Page: <https://clackamascounty.sharepoint.com/sites/H3S-CommunityHealthCouncil>

GOVERNANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:00pm		CALL TO ORDER		
		Call the Meeting to Order		Brianne Salvati
5:00pm		PRIOR MEETING MINUTES		
	4	Approve, May 21 th , 2025 Meeting Minutes	Action	Brianne Salvati
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Ryan Spiker
5:04pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Ryan Spiker
Time	Pg.	New Business		Presenter
5:06pm		SLATE OF OFFICERS		
		Results from Ballots		Brianne Salvati
5:10pm		NEXT MEETING AGENDA & ADJOURN		
		July 16 th , 2025 <ul style="list-style-type: none"> Routine 		Brianne Salvati

QUALITY IMPROVEMENT COMMITTEE AGENDA

Time	Pg.	Old Business		Presenter
5:10pm		CALL TO ORDER		
		Call the Meeting to Order		Brianne Salvati
5:10pm		PRIOR MEETING MINUTES		
	5-6	Approve April 16 th , 2025 Meeting Minutes	Action	Brianne Salvati
Time	Pg.	New Business		Presenter
5:12pm		COUNCIL SELF ASSESMENT		
		Review Results		Brianne Salvati
5:27pm		REVIEW SERVICE UTILIZATION PATERNS		
	7-22 23-42	<ul style="list-style-type: none"> Zip Code Analysis of Community that Health Centers Serves UDS Data and Service Utilization Patterns 		Steve Roy
5:47pm		PERFORMANCE METRICS, CLIENT SATISFACTION – PRIMARY CARE		
	43-52	<ul style="list-style-type: none"> Behavioral Health Performance Metrics 		Emily Ketola

Agenda, p. 2

	53-67	<ul style="list-style-type: none"> Behavioral Health Client Satisfaction 		Ryan Spiker
6:15pm		NEXT MEETING AGENDA & ADJOURN		
		August 20 th , 2025 <ul style="list-style-type: none"> Dental Metrics and Experience 		Brianne Salvati

<u>CHC FULL COUNCIL AGENDA</u>				
Time	Pg.	Old Business		Presenter
6:15pm		CALL TO ORDER		
		Call the Meeting to Order		Brianne Salvati
6:15pm		PRIOR COUNCIL MINUTES		
	68-70	Approve, May 21 st , 2025 Full Council Minutes	Action	Brianne Salvati
6:17pm		COMMITTEE REPORTING/ACTION ITEMS		
	71-72	<ul style="list-style-type: none"> Finance Committee 		Adam Kearl
	73	<ul style="list-style-type: none"> Monthly Financials – Review QI Committee Provider Oversight - Privileging 		Brianne Salvati
Time	Pg.	New Business		Presenter
6:30pm		CREDENTIALING POLICIES		
	74-79	Review	Action	Steve Roy
6:35pm		COUNCIL EDUCATION		
	80-86	HRSA Visit Prep		Steve Roy Ryan Spiker
6:50pm		HEALTH CENTERS BUDGET		
	87-90	Review for Approval	Action	Adam Kearl
6:55pm		DIRECTOR EVALS		
		Return Evaluation Forms		Brianne Salvati
6:53pm		FQHC STAFF REPORT		
		Staff Report		Adam Kearl
7:00pm		PUBLIC COMMENT		
		Any Guests		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		July 16 th , 2025 <ul style="list-style-type: none"> Executive Session Results - Director Evaluation Primary Care Metrics and Experience 		Brianne Salvati
7:00pm		ADJOURN		

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

Agenda, p. 3



Future Agenda Items	Responsible Party	Council Meeting