

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

COMMUNITY HEALTH COUNCIL

Wednesday, May 21, 2025; 5:00 to 7:00pm

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
5:00pm		CALL TO ORDER		
		Call The Meeting To Order		Brianne Salvati
5:00pm		PRIOR MEETING MINUTES		
	4	Approve April 16, 2025 Meeting Minutes	Action	Brianne Salvati
5:01pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:02pm		COUNCIL RECRUITMENT		
		New Applicants, Interested Parties, introduce Guests		Juliana Danforth
Time	Pg.	New Business		
5:04pm		SLATE OF OFFICER NOMINEES		
		Nominations and Volunteers		Brianne Salvati
5:14pm		NEXT MEETING AGENDA & ADJOURN		
		June 18, 2025 Agenda <ul style="list-style-type: none"> Election of Officers 		Brianne Salvati

FINANCE COMMITTEE AGENDA

Time	Pg.	Old Business	Action	Presenter
5:14pm		CALL TO ORDER		
		Call The Meeting To Order		Jerome Dalnes
5:14pm		PRIOR MEETING MINUTES		
	5	Approve March 19, 2025 Meeting Minutes	Action	Jerome Dalnes
5:16pm		MONTHLY FINANCIALS		

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	6-7	Review Monthly Financials		Adam Kearl
Time	Pg.	New Business		Presenter
5:30pm		FINANCE POLICIES		
	8-30	1) Sliding Fee Discount 2) Waiving Fees 3) Bad Debt Write-Off 4) Billing 5) Collection 6) Financial Management and Internal Controls 7) Restriction of HRSA Grant Funds		Adam Kearl
5:45pm		HEALTH CENTERS BUDGET		
		Update		Adam Kearl
5:50pm		NEXT MEETING AGENDA & ADJOURN		
		July 16, 2025 Agenda • Routine Items		

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business	Action	Presenter
5:50pm		CALL TO ORDER		
		Call The Meeting To Order		Brianne Salvati
5:50pm		PRIOR COUNCIL MINUTES		
	31-33	Approve April 16, 2025 Meeting Minutes	Action	Brianne Salvati
5:52pm		COMMITTEE REPORTING/ACTION ITEMS		
		• Finance Committee Monthly Financials Finance Policies		Adam Kearl
	34-35	• QI Committee Provider Oversight		Brianne Salvati
Time	Pg.	New Business		Presenter
5:54pm		QUALITY PLAN		
	36-46	Present Plan		Angie Amundson
6:04pm		PERFORMANCE METRICS, PATIENT SATISFACTION – DENTAL		
	47-54	Review Dental Performance Metrics		Selynn Edwards
	55-65	Review Dental Patient Satisfaction		Ryan Spiker

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6:34pm		DIRECTOR EVAL		
	66-68	Sending Out Forms		Brianne Salvati
6:40pm		COUNCIL SELF ASSESMENT		
		Submissions Due		Brianne Salvati
6:50pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
7:00pm		PUBLIC COMMENT		
		Public Comment Period		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		June 18, 2025 Agenda <ul style="list-style-type: none"> • Council Education • Credentialing Policies • Return Director Evaluations 		Brianne Salvati
7:00pm		ADJOURN		

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours prior to Juliana Danforth at 503-650-5690.