

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



COMMUNITY HEALTH COUNCIL

August, 20 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		Jacqueline Arn
5:00pm		PRIOR MEETING MINUTES		
	3	Approve, July 16 th , 2025 Meeting Minutes	Action	Jacqueline Arn
5:02pm		COUNCIL MEMBERSHIP		
		Attendance, Term Completions, Resignations		Juliana Danforth
5:04pm		RECRUITMENT UPDATE		
		New Applicants, Interested Parties		Juliana Danforth
Time	Pg.	New Business		Presenter
5:06pm		NEXT MEETING AGENDA & ADJOURN		
		September 17 th , 2025 <ul style="list-style-type: none"> Routine 		Jacqueline Arn

QUALITY IMPROVEMENT COMMITTEE AGENDA

Time	Pg.	Old Business		Presenter
5:06pm		CALL TO ORDER		
		Call the Meeting to Order		Brianne Salvati
5:06pm		PRIOR MEETING MINUTES		
	4-5	Approve June 18 th , 2025 Meeting Minutes	Action	Brianne Salvati
Time	Pg.	New Business		Presenter
5:08pm		PERFORMANCE METRICS, CLIENT SATISFACTION – DENTAL		
	6-14	<ul style="list-style-type: none"> Dental Performance Metrics 		Selynn Edwards
	15-27	<ul style="list-style-type: none"> Dental Client Satisfaction 		Ryan Spiker
5:38pm		NEXT MEETING AGENDA & ADJOURN		
		October 15 th , 2025 <ul style="list-style-type: none"> Primary Care Metrics and Experience 		Brianne Salvati

CHC FULL COUNCIL AGENDA

Time	Pg.	Old Business		Presenter
5:38pm		CALL TO ORDER		
		Call the Meeting to Order		Jacqueline Arn

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.



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5:38pm		PRIOR COUNCIL MINUTES		
	28-30	Approve, July 20 th , 2025 Full Council Minutes	Action	Jacqueline Arn
5:40pm		COMMITTEE REPORTING/ACTION ITEMS		
	31-32	<ul style="list-style-type: none"> Finance Committee Monthly Financials – Review 		Adam Kearl
	33	<ul style="list-style-type: none"> QI Committee Provider Oversight - Privileging 		Brianne Salvati
Time	Pg.	New Business		Presenter
5:55pm		HRSA CHANGE IN SCOPE REQUEST		
	34	Form 5B Scope adjustment	Action	Steve Roy
6:00pm		FINANCE POLICY		
		Fee Schedule Policy	Action	Adam Kearl
6:05pm		FEE SCHEDULE UPDATE		
		Fee Schedule Proposal	Action	Adam Kearl
6:20pm		COUNCIL EDUCATION		
		HRSA Site Visit Prep		Ryan Spiker
6:45pm		FQHC STAFF REPORT		
		Staff Report		Sarah Jacobson
6:55pm		PUBLIC COMMENT		
		Any Guests		Any Guests
7:00pm		NEXT MEETING & AGENDA		
		September 17 th , 2025 <ul style="list-style-type: none"> Council Education Behavioral Health Metrics and Experience 		Jacqueline Arn
7:00pm		ADJOURN		

Future Agenda Items	Responsible Party	Council Meeting