

Meeting Agenda

Meeting: Cascade Health Alliance Community Advisory Council (CHA CAC)

Date: Wednesday, November 16, 2022 | **Time:** 12:00PM to 1:30 PM

CAC Members: Pamala Dame (Chair), Nora Foster (Vice Chair), Rebecca Adams, Burl Baker, Amy Boivin, Jennifer Little, Raquel Mendoza, Melissa Pisan, Jessie DuBose

Optional Attendees: Patricia Pahl, Chanel Smith, David Shute, MD, Belle Shepherd, Brittiany Lewis, Michael Donarski, Lori Ortiz-Bustos, Malea Waldrup, Cristina Hernandez, Yessenia MelchorBaltazar, Kim Walls

Location: Hybrid

Call in #: 650-4191505 | **Virtual Access Code/Meeting ID:** 400 140 585

In Person: Community Health Education Center (CHEC) Classroom B
2200 N Eldorado Ave. | Klamath Falls, OR 97601

Overview: The purpose of the CHA CAC is to bring the voice of CHA members and inform the CHA Board of the member experience. The CAC's purpose is also to identify and advocate for preventative care practices utilized by CHA and direct, track and review social determinants of health spending priorities in partnership with CHA.

Agenda Items:

Introductions and Call to order – Pamala

Review and Approval of the minutes of October 19, 2022 – Pamala

Public Comment/Member Feedback – All (5 minutes)

Word on the Street – All (5 minutes)

OHA Update – Patricia (10 minutes)

Grievances and Appeals – Kim (20 minutes)

Transformation and Quality Strategy (TQS) – Patricia (10 minutes)

CHA Updates – Patricia (5 minutes)

CAC Applications – All (5 Minutes)

Adjournment – Pamala

Next Meeting: 12:00 – 1:30pm on Wednesday, December 21, 2022

Confidentiality Statement

This Meeting Agenda document along with all attachments hereto shall be considered Cascade Comprehensive Care's (CCC) Proprietary/Confidential Information