



**Lincoln Community Health Council
Lincoln County Health & Human Services**

Scheduled meeting: February 13, 2018 3:00 – 5:00 p.m.

**Location: Western Title Building
255 SW Coast Hwy, Suite 207, Newport**

**Agenda
(Subject to Change)**

<u>Topic</u>	<u>Action</u>
I. Call to Order	
II. Introductions, Announcements, and Agenda Additions	
III. Review of Minutes	Approve
IV. Consumer Forum	
V. Management Report	
VI. Approval of Contracts.....	Approve
VII. Quality Assurance/ Quality Improvement.....	Accept Report
VIII. Finance Report.....	Accept Report
IX. Board Orientation	
X. Council Reports (as needed)	
• Membership/Nominating	
• Executive Committee	
• Council Development	
• Community/Government Issues	
• Marketing and Education	
• Dental	
• Other	
XI. Adjourn	

Next Meeting: March 13, 2018, 3:00 – 5:00 pm, Western Title Bldg., Suite 207