



**Meeting of the
Oregon Coalition of Local Health Officials
August 17th, 2023
11:45am – 1:10pm
*Not a public meeting.***

Meeting Goals:

- *To vote on the nominating committee for the CLHO elections*
- *To receive an update on OHA's reaccreditation status and documentation sharing with LPHAs; CLHO's strategic planning session; and the CLHO retreat RSVP and activities*
- *To discuss LPHA representation on the Universal Health Care Governance Board created by SB 1089; and the Association of Oregon Counties' workgroup on Medical Examiners*

Item	How	Who	Start Time (Length)
Welcome, Review Agenda & Meeting Goals	Welcome	Naomi Biggs, Chair	11:45
Board & Guest Introductions	Roll Call	Carrie Brogoitti, Vice-Chair	11:47
July 2023 minutes	APPROVE	All	11:52
Appointments: None	APPOINT	Naomi Biggs, Chair	11:53
CLHO Elections: Nominating Committee	VOTE	Laura Daily, CLHO	11:55 (5)
OHA Reaccreditation Status/Documentation Sharing with LPHAs	Update	Danna Drum, OHA-PHD; Laura Daily, CLHO	12:00 (10)
SB 1089: Universal Health Care Governance Board - LPHA Representation	Discuss	Pat Luedke & Jocelyn Warren, Lane County	12:10 (10)
CLHO Strategic Planning Preparation	Update	Anna Young Consulting	12:20 (20)
Medical Examiner Challenges & Upcoming AOC Workgroup	Discuss	Jessica Pratt & Michael Burdick, AOC	12:40 (20)
Reminders & Announcements: <ul style="list-style-type: none"> - CLHO Retreat: RSVP and Pickleball - Read Book "Adaptive Leadership" 	Update	Laura Daily, CLHO; Retreat Activity Leaders	1:00 (10)
Adjourn			1:10