Facilitator: Patrick Hocking, Chair  Note Taker(s): Tracey Howard

Board Members: Brenda Johnson  Chris Mason  Cindy Mayo  Craig Newton
                           Eric Hunter  Erin Fair Taylor  Laura Bridges  Mark Orndoff
                           Matt Sinnott  Michelle Homer-Anderson  Patrick Hocking  Paul Matz, MD
                           William North

Staff Present: Jennifer Lind  Tracey Howard

Public Invited

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td><strong>Convene</strong></td>
<td></td>
<td>3:00 – 3:10</td>
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<tr>
<td>Declaration of Conflicts of Interest</td>
<td>(Action)</td>
<td>Patrick Hocking</td>
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<tr>
<td><strong>Consent Agenda</strong></td>
<td></td>
<td>3:10 – 3:15</td>
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<tr>
<td>a) Executive Summary</td>
<td>(Action)</td>
<td>Patrick Hocking</td>
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<tr>
<td>b) March 2019 Board Meeting Minutes</td>
<td></td>
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<td>c) January 2019 Financial Report</td>
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<tr>
<td><strong>Public Testimony</strong></td>
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<td>3:15 – 3:45</td>
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<td>(Public Testimony may cover any topic related to CCO, although CCO staff or Board may suggest a theme for public discussion. People interested in providing testimony must give prior notice and must adhere to a three-minute time limit. CCO staff and Board members are not required to respond to any testimony provided, but may incorporate information in future decisions.)</td>
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**Executive Session**

Executive Report: CCO 2.0 RFA Update  Jennifer Lind  3:45 – 4:15
Progress report on RFA development. Discussion on the attestations and assurances.

Committee Updates
a) CAP/Finance/Network & Quality Retreat  Patrick Hocking  4:15 – 4:50

**Board Agreements**
1. Meetings start & end on time.
2. All members come prepared.
3. Seek clarity by testing assumptions and inferences. Assume positive intent.
4. Engage in open and honest discussions. Silence equals agreement.
5. Listen generously and speak with sensitivity. One person speaks at a time.
6. Value, encourage and build on the ideas and opinions of others, especially if different from your own.
7. Once a decision is made by the board, all members support those decisions.
8. Appreciate and respect the different cultures, roles, strengths and experiences each individual brings to the board.
9. Support one another in respectfully identifying potential conflicts of interest and adjust the conversation accordingly.
10. Bring JCC related concerns or grievances to staff or board leadership prior to sharing elsewhere.
11. Celebrate, support and honor our commitments and accomplishments.