

Facilitator:	Lori Paris, Chair		Note Taker(s):	Ratina Hagedorn
Board Members:	Craig Newton	Eric Hunter	Jackie Jaquette	Jason Elzy
	Laura Bridges	Lori Paris	Maria Underwood	Matt Hough, MD
	Nora Leibowitz	Stacy Brubaker	William North	
Staff Present:	Jennifer Lind	Monica Martinez	Janet Holland	

Public Invited

Topic		Presenter	Time
Convene			3:00 – 3:10
Declaration of Conflicts of Interest	(Action)	Lori Paris	
Acknowledgement of Board Members Completing their JCC Leadership Service			3:10 – 3:30
William North			
Lori Paris			
Consent Agenda	(Action)	Lori Paris	3:30 – 3:40
a) Meeting Agenda			
b) Minutes – August 10, 2023			
c) September 2023 Financial Report			
Public Testimony		Lori Paris	None submitted
<i>(Public Testimony may cover any topic related to CCO, although CCO Board or staff 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 Board members and staff are not required to respond to any testimony provided, but may incorporate information in future decisions.)</i>			
Clinical Advisory Panel	(Action)	Matt Hough, MD	3:40 – 3:50
a) Appoint New Clinical Advisory Panel Members:			
a. Eric Webb, MD			
b. Ben Spence			
c. Cindy Konecne, DO			
d. Sommer Wolcott			

Finance Committee (Action) William North 3:50 – 4:00

- a) Approve Edits to Investment Policy and Performance Review

Governance Committee (Action) Laura Bridges 4:00 – 4:15

- a) Approve Edits to Clinical Advisory Panel Charter
- b) Appointment of Board Members with Terms
 - a. Laura Bridges, Behavioral Health Officer, La Clinica (renewing term 3 of 3)
 - b. Molly Johnson, VP, Advantage Dental
 - c. Hollie Schults, CEO, PrimeCare
- c) Appointment of Board Leadership
 - a. Chair: Craig Norton
 - b. Vice Chair: Jason Elzy
 - c. Finance Committee Chair: Jason Elzy
 - d. Governance Committee Chair: Laura Bridges
 - e. Network / Quality: TBD

Executive Report Jennifer Lind 4:15 – 4:30

OHP Redetermination Update

Health Related Social Needs Benefit Overview

CareOregon Update Eric Hunter/Nora Leibowitz 4:30 – 5:00

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.