

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

Public Invited

Topic		Presenter	Time	Page #
Convene			3:00 – 3:10	
	Declaration of Conflicts of Interest	(Action) Lori Paris		
Consent Agenda		(Action) Lori Paris	3:10 – 3:15	
	a) Meeting Agenda			
	b) Minutes – June 8, Board Meeting			
	c) May 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>				
Finance Committee		(Action) William North	3:15 – 3:20	
	a) Approve 2022 Statutory Audit			
Governance Committee		(Action) Laura Bridges	3:20 – 3:25	
	a) Board Vice Chair Appointment: Craig Newton			
Clinical Advisory Panel		(Action) Matt Hough, MD	3:25 – 3:30	
	a) CAP Member Appointments:			
	a. John Mahon, MD			
	b. Mona McArdle, MD			
Executive Report		Jennifer Lind	3:30 – 4:15	
	a) OIG SAM Exclusion List			
	b) JCC Housing Impact Fund	(Action)		
	a. 2 projects for Executive Committee consideration in August/September			

c) Community Reinvestments

a. CareOregon Board Funds

Eric Hunter

d) OHP Redetermination Update

Jennifer Lind

e) Waiver and HRSN Implementation Update

October Retreat Prep

Lori Paris

4:15 – 4:30

Closed Session

4:30 – 4:50

Additional Attachments:

- JCC Board Self Assessment Survey Results and Recruitment Recommendations
- CareOregon Family Investment Letter, July 17, 2023
- The Lund Report, July 17, 2023, “Pandemic handed big profits to companies serving the Oregon Health Plan:
- The Lund Report, August 1, 2023, “ Flush with profits, Oregon health Plan insurers tell Kotek they need flexibility”
- JCC School Strategy
- JCC Back to School Block Party Flyer (English and Spanish)

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.