



February 8, 2024
JCC Board of Directors

3:00 – 5:00pm
Teams Meeting by Video

Facilitator:	Craig Newton, Chair	Note Taker(s):	Ratina Hagedorn
Board Members:	Craig Newton, Eric Hunter, Hollie Shults, Jacquie Jaquette, Jason Elzy, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker		
Staff Present:	Jennifer Lind, Chris Zorn, Riah Safady		

Public Invited

Topic		Presenter	Time	Page #
Convene and Check In			3:00 – 3:15	
Declaration of Conflicts of Interest	(Action)	Craig Newton		
Consent Agenda	(Action)	Craig Newton	3:15 – 3:20	
a) Meeting Agenda				
b) Minutes – December 2023 Board Meeting				
c) November 2023 Financial Report				
Annual Compliance, Fraud, Waste and Abuse Training		Chris Zorn	3:20– 3:50	
Public Testimony		Craig Newton	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)	Jason Elzy	3:50 – 4:00	
a) 2024 Programmatic Budget				
Governance & Compliance Committee	(Action)	Maria Underwood	4:00– 4:10	
a) Appointment of Board Members				
a. Calisa Warnke, Chief Financial Officer, Rogue Community Health				
b. Jill Borovansky, Chief Financial Officer, Mercy Flights				
Network & Quality Committee	(Action)	Stacy Brubaker	4:10 – 4:15	
a) Appointment of Network & Quality Committee Member:				
a. Drew Nelson				

Executive Report

Jennifer Lind

4:15 – 4:35

a) Health Equity Work Update

Riah Safady

b) 2024 Success Indicators

Jennifer Lind

c) 2024 Strategic Retreat

Closed Session

CareOregon Update

Eric Hunter

4:35 – 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.