

April 4, 2019



3:00 – 5:00pm
Jackson Co. Health and Human Services
140 S. Holly, Walnut Room, #1240
Medford, OR

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

Topic		Presenter	Time
Convene			3:00 – 3:10
Declaration of Conflicts of Interest	(Action)	Patrick Hocking	
Consent Agenda	(Action)	Patrick Hocking	3:10 – 3:15
a) Executive Summary			
b) March 2019 Board Meeting Minutes			
c) January 2019 Financial Report			
Public Testimony		Patrick Hocking	3:15 – 3:45
<i>(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.)</i>			

Executive Session

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