

Facilitator:	Lori Paris, Chair	Note Taker(s):	Janet Holland	
Board Members:	Brenda Johnson John Curtis Nora Leibowitz	Craig Newton Laura Bridges Scott Kelly	Eric Hunter Lori Paris Stacy Brubaker	Jason Elzy Matt Sinnott William North
Staff Present:	Jennifer Lind	Janet Holland		

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 – April 14, 2022, Board Meeting				
c) Minutes – May 9, 2022, Electronic Vote for Board/Committee Members				11
d) March 2022 Financial Report				
CareOregon Population Health Overview		Jonathan Weedman	3:15 – 3:45	
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)	Scott Kelly	3:45 – 3:55	
a) Fund restricted reserves account of at least \$551,874 for the Q4 2021 filing.				
b) Temporarily lift the CEO’s \$500,000 authorization limit on transfers of the JCC restricted reserves account up to \$3.5M through Q1 2023.				
Governance Committee		Laura Bridges	3:55 – 4:00	
a) New Board & Committee Members Approved				
Executive Report		Jennifer Lind	4:00 – 4:15	
Closed Session				
CareOregon Update		Eric Hunter/Jennifer Lind	4:15 – 4:45	

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.