



June 13, 2024
JCC Board of Directors

3:00 – 5:00pm
Hybrid meeting
 Rogue Valley Council of Governments,
 155 N 1st St, Central Point, OR 97502
 and Microsoft Teams

Facilitator:	Craig Newton, Chair	Note Taker(s):	Ratina Hagedorn
Board Members:	Calisa Warnke, Craig Newton, Eric Hunter, Holly Shults, Jacquie Jaquette, Jason Elzy, Jill Borovansky, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker		
Staff:	Jennifer Lind		

Public Invited

Topic		Presenter	Time	Page #
Convene			3:00 – 3:10	
Declaration of Conflicts of Interest	(Action)	Craig Newton		
Member Moment		Jennifer Lind	3:10 – 3:15	
Consent Agenda	(Action)	Craig Newton	3:15 – 3:20	
a) Meeting Agenda				
b) Minutes – April 2024 Board Meeting				
c) May 2024 Financial Report				

Public Testimony Craig Newton none submitted
(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.)

Committee Recommendations none generated

- Clinical Advisory Panel**
- Community Advisory Committee**
- Finance Committee**
- Governance & Compliance Committee**
- Network & Quality Committee**

JCC Membership Data Dr. Leona O’Keefe 3:20 – 3:40

Executive Report Jennifer Lind 3:40 – 4:15

- a) April Board Retreat Debrief
- b) Board Education and Training Assessment

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.