



JCC Board of Directors AGENDA

October 8, 2026

3:00pm – 5:00pm

Jackson County Health & Human Services
140 S Holly Street, Medford
Orchard Room #1009

Facilitators:	Stacy Brubaker, Chair	Note Taker(s): Ratina Hagedorn		
Members:	Angie Simonson, Calisa Warnke, Craig Newton, Eric Hunter, Jacquie Jaquette, Jason Elzy, Laura Bridges, Maria Ramos Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker			
JCC/CO Staff:	Tricia Wilder, Monica Martinez, Dee Cruz, Richard Edwards, Leona O'Keefe, Julia Jackson, Sam Watson, Ratina Hagedorn			
Public Invited				
Topic		Presenter	Time	Page
Convene Declaration of Conflicts of Interest		Stacy Brubaker	3:00-3:10	
Consent Agenda - Meeting Agenda - Minutes July 09, 2026, Board Meeting		ActionStacy Brubaker	3:10-3:15	
Public Testimony*		Stacy Brubaker	None Submitted	
Board of Directors: Elect Susan Sauder, Chief Executive Chief Financial Officer at Providence Health & Services, to the JCC Board of Directors for a three-year term, effective immediately, ending October 31, 2029		ActionStacy Brubaker	3:15-3:25	
Governance & Compliance Committee - Conflict of Interest Policy - Clinical Advisory Panel Charter Updated		ActionActionMaria Ramos Underwood	3:25-3:35	
Finance Committee - July 2026 Draft Financial Statements - Appointment of Auditor/Actuary – KPMG/Wakely - Surplus Note Update		ActionActionTricia Wilder on behalf of Jason Elzy	3:35-3:45	
General BOD Updates 2027 Calendar Planning - Board Recruitment Update		Stacy Brubaker	3:45-4:00	

Annual Compliance Training		Moncia Martinez	4:00-4:25	
CareOregon Updates CareOregon Strategy 2027-2029		Nora Leibowitz	4:25-4:40	
Executive Report		Tricia Wilder	4:40-4:55	
Adjourn		Stacy Brubaker	5:00	
Next Meeting: Thursday, December 10, 2026				

*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.

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.