



October 10, 2024
JCC Board of Directors

3:00 – 5:00pm
Medford, OR

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

Public Invited

Topic		Presenter	Time
Convene			3:00 – 3:10
Declaration of Conflicts of Interest	(Action)	Craig Newton	
Consent Agenda	(Action)	Craig Newton	3:10 – 3:15
a) Meeting Agenda			
b) Minutes – August 2024 Board Meeting			
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>			
Clinical Advisory Panel		Matt Hough, MD	3:15 – 3:20
a) New Member: Todd Boire	(Action)		
b) CAP Charter Updates	(Action)		
Finance Committee		Jason Elzy	3:20 – 3:35
a) July 2024 Financial Report	(Action)		
b) Approve Appointments for Actuary: Wakely Auditor: KPMG	(Action)		
c) Update on 2025 rates			
Governance & Compliance Committee		Maria Underwood	3:35 – 3:45
a) Operating Agreement Revisions	(Action)		
Executive Report		Jennifer Lind Sam Watson	3:45 – 4:10
a) Health Related Services Needs Benefit Update			
Policy and Legislative Update		Jeremiah Rigsby	4:10– 4:35

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.