



December 12, 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	Page #
Convene			3:00 – 3:10	
Declaration of Conflicts of Interest	(Action)	Craig Newton		
Consent Agenda		Craig Newton	3:10 – 3:15	
a) Meeting Agenda				
b) Minutes – October 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>				
Community Advisory Council		Craig Newton	3:15 – 3:20	
a) New Members:				
a. Danica Alexander, Miranda Powell	(Action)			
Finance Committee		Jason Elzy	3:20 – 3:30	
a) September 2024 Financial Report	(Action)			
Governance & Compliance Committee		Maria Underwood	3:30 – 3:40	
a) New Board Terms 2025-2027	(Action)			
a. Jason Elzy				
b. Stacy Brubaker				
c. Matt Hough, MD				
b) 2025 Board Leadership				
a. Board Chair: Stacy Brubaker				
b. Finance Committee Chair: Jason Elzy				
c. Governance / Compliance Committee Chair: Maria Underwood				
d. Network/Quality Committee Chair: Laura Bridges				

Huddle Training	Ratina Hagedorn	3:40 – 3:50
Executive Report	Jennifer Lind	3:50 – 4:10
a) Community Updates		
a. SHARE Spending Plan 2025		
b. CHIP Priorities		
b) JCC Health Equity Plan		
Behavioral Health Network Updates	Julia Jackson	4:10 – 4:30
Policy and Legislative Update	Jeremiah Rigsby	4:30– 4:40

Closed Session

CareOregon Updates	Eric Hunter	4:40 – 5:00
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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.