



**JCC Board of Directors
AGENDA**

June 11, 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, Jeremiah Rigsby, Alyssa Franzen, Ratina Hagedorn	

Public Invited

Topic		Presenter	Time
Convene <ul style="list-style-type: none"> Declaration of Conflicts of Interest 	Action	Stacy Brubaker	3:00-3:10
Consent Agenda <ul style="list-style-type: none"> Meeting Agenda Minutes April 09, 2026 Board Meeting 	Action	Stacy Brubaker	3:10-3:15
Public Testimony*		Stacy Brubaker	None Submitted
Tricia Wilder, CEO, Jackson Care Connect <ul style="list-style-type: none"> Appointment and Introduction 	Action	Stacy Brubaker	3:15-3:25
Oral Health Update		Alyssa Franzen	3:25-3:50
Governance & Compliance Committee		Maria Ramos Underwood	3:50-4:00
Finance Committee <ul style="list-style-type: none"> March 2026 Draft Financial Statements 	Action	Jason Elzy	4:00-4:10
Executive Report		Tricia Wilder	4:10-4:30
OHA Updates <ul style="list-style-type: none"> CCO Contract Procurement HR1 Update 		Jeremiah Rigsby	4:30-4:55
Adjourn		Stacy Brubaker	5:00

Next Meeting: Thursday, August 13, 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.