



**Board of Directors Meeting**  
Thursday, January 13, 2022 – 3:00 to 5:00pm  
Meeting Held via MS Teams

**Summary**

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, January 13, 2022. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

**Board Members Present:**

Brenda Johnson	Craig Newton	Eric Hunter	Jason Elzy	John Curtis
Laura Bridges	Lori Paris	Matt Sinnott	Scott Kelly	Stacy Brubaker
William North				

**Staff Present:** Jennifer Lind      Debbie Backstrom      Chris Zorn

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**Call to Order**

The JCC Board of Directors meeting was called to order by Lori Paris at 3:02pm. A quorum was present. Stacy Brubaker was welcomed as a new board member and introductions were made.

**Declaration of Conflicts of Interest** – Lori Paris presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. No conflicts were noted.

**Consent Agenda:** Board members reviewed the consent agenda for today’s meeting, and the minutes from the December 9, 2021 meeting. It was noted the Finance Committee did not meet in December, therefore, there are no financials for review and approval at today’s meeting. A correction will be made to the minutes to reflect that Brenda Johnson was not present at the December meeting. A change was requested to add a COVID-19/Omicron Wave Round Robin discussion following the annual compliance training.

**Upon a motion duly made and seconded, the following resolutions were unanimously approved:**

- 1. RESOLVED, that the Board of Directors does hereby approve the consent agenda with the change to the December minutes to reflect Brenda Johnson was not present; and to add a COVID-19/Omicron Wave Round Robin discussion following the annual compliance training.**

**Public Testimony:** Lori reported open forum meetings are currently suspended during the COVID-19 pandemic; however, written testimony will be presented if a request has been received. She reported no written public testimonies were received this month.

**Annual Fraud Waste & Abuse Training** – Chris Zorn, Vice President, Audit & Compliance

Chris Zorn, Vice President, Audit & Compliance at CareOregon was available via Microsoft Teams to present the annual Compliance, Fraud, Waste, and Abuse training and HIPAA training to all Board members. He explained CMS requires governing bodies to receive annual training on the structure and operation of the organizational compliance program. The US Federal Sentencing guidelines specify that members of the same governing bodies should receive training on the standards and procedures of the compliance and ethics program. Chris explained this training will cover the role of a board member, required elements of a Compliance Program, defining FWA and its impact on Federal healthcare program costs, methods available to report suspected FWA and following steps, laws pertaining to FWA and consequences for violations, and FWA & HIPAA incident reporting including recent enforcement actions and issues to watch for.

Chris explained there are two places within HHS where this information is tracked. He will share those links with Jennifer, and she will forward on to board members for their review.

### **2021 Review** – Jennifer Lind

Lori updated the board that Jennifer Lind will provide an overview of 2021 as an additional agenda topic. Jennifer reported in lieu of the annual joint meeting, she and respective staff members will be updating the board and committee members with JCC's work and accomplishments of 2021. Jennifer shared a PP presentation highlighting those efforts including

1. Emergency response (fires, housing, Covid-19)
2. Member Wellness
3. Our People and Culture
4. Health Equity
5. Health Quality
6. Healthy Stewardship

Jennifer acknowledged the work of staff from JCC, CareOregon, and partner organizations in the community.

### **COVID-19/Omicron Wave – Round Robin** – All

Board members shared their experiences with the ongoing Covid-19/Omicron wave and how it is impacting each of their workplaces and the challenges they are facing.

### **Appreciation for Exiting JCC Board Members/Chair** – All

Lori opened the floor for JCC Board members to acknowledge the contributions and appreciation for board members whose terms ended on December 31, 2021; Paul Matz and Mark Orndoff; and to acknowledge Laura Bridges, Past Chair. Jennifer reported each board member made significant contributions to the work of JCC in the community and will leave their mark in those efforts.

**Adjourn** – There being no further business to discuss, the meeting adjourned at 4:55pm.

**Next Meeting** – The next scheduled meeting will be held on February 10, 2022.