

JCC Board of Directors Meeting Minutes

June 13, 2024

Hybrid meeting: RVCOG, 155 N 1st St, Central Point, OR 97501 and Microsoft Teams

Members Present: Calisa Warnke, Craig Newton (Chair), Eric Hunter, Hollie Shults, Jacquie Jaquette, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Nora Leibowitz, Stacy Brubaker

Members Absent: Jason Elzy, Jill Borovansky,

Staff & Guests Present: Jennfier Lind, Leona O’Keefe, Safina Koreishi, Ratina Hagedorn (note taker)

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	<p>Craig called the meeting to order at 3:07 pm with a check in question.</p> <p>Conflict of Interest Declarations – None</p> <p>Member Moment – Jennifer</p> <p>Public Testimony - None</p>		
II. Consent Agenda	<p>Consent Agenda</p> <ul style="list-style-type: none"> • Meeting Agenda • Minutes – April 2024 Board Meeting <ul style="list-style-type: none"> ○ There were no comments or corrections. • May Financials <ul style="list-style-type: none"> ○ There were no comments or follow-up questions. <p>A motion to approve the Consent agenda was made.</p>	<p>Maria so moved; Laura & Nora seconded. All in favor. Motion passed.</p>	
III. JCC Membership Data	<p>Dr. Leona O’Keefe, JCC Medical Director introduced Safina Koreishi, CareOregon Sr. Medical Director and presented on disaggregating membership data with an equity lens.</p>		

<p>IV. Executive Report</p>	<p>Jennifer Lind presented on the Executive Report</p> <ul style="list-style-type: none"> JCC has submitted its funding recommendation for HRSN benefit Capacity Building to OHA. Unclear on OHA's decision process from here. Update on Quality Pool measures – JCC met 12 of 15 quality pool metrics and three out of four challenge pool measures in 2023. This hard work of staff within JCC, CareOregon, and clinics resulted in a 114% payout of over \$17million. Staff are in the work of improving current performance on the 2024 quality pool metrics. The improvement targets make these a challenge for us. April Board Retreat Debrief 		
<p>V. CareOregon Update</p>	<p>Eric Hunter shared about the following:</p> <ul style="list-style-type: none"> 2024 CareOregon Board Retreat. Interest from CareOregon board in holding a meeting in Southern Oregon. Looking to recruit board members from JCC's region. Request for referrals of good candidates. CareOregon's Foundation continues to develop its initial board, purpose, and will begin recruiting staff. The CareOregon board has committed to fund it annually. It exists to further the mission of CareOregon and will be independent from the CCOs. 		
<p>VI. Adjourn</p>	<p>Craig adjourned the meeting at 4:13 pm.</p> <p>Next meetings: August 8, 2024 at 3:00 pm.</p>		