

**JCC Board of Directors Meeting Minutes**

**September 17, 2025**

**Hybrid meeting: Jackson Co. Health & Human Service and Teams Hybrid meeting:**

**FINAL APPROVED**

**Directors Present:** Calisa Warnke, Craig Newton, Eric Hunter, Hollie Shults, Jacquie Jaquette, Jason Elzy, Jill Borovansky, Laura Bridges, Molly Johnson, Nora Leibowitz, Stacy Brubaker (Chair)

**Directors Absent:** Maria Ramos Underwood, Matt Hough

**Staff Present:** Jennifer Lind, Monica Martinez, Theresa Learn, and Ratina Hagedorn (minutes)

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	Brubaker called the meeting to order at 12:06 p.m. Conflict of Interest Declarations – None		
II. Public Testimony	Brubaker - Public Testimony - None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – August 2025 Board Meeting There were no comments or corrections.  <b>A motion was made by Borovansky to approve the Consent Agenda.</b>	<b>Warnke seconded. Motion passed unanimously.</b>	
IV. Governance & Compliance	Lind presented A. Approve revisions to the Governance & Compliance Charter 1. #'s 3-4 in “purpose” to specify oversight of principal officers 2. Add #5 in “purpose” to act on behalf of Board when needed (will eliminate the Executive Committee) 3. Clarify “committee composition” to include staffing by legal counsel and no more than 30% committee Member Director 4. Clarify language in “compliance”		



	<b>A motion was made by Elzy to approve the intent to sign the 2026 CCO Contract</b>	<b>Jaquette seconded. Motion passed unanimously.</b>	
VI. CareOregon Update	<p>Leibowitz presented</p> <p>A. CareOregon Board Meeting Update</p> <ol style="list-style-type: none"> <li>1. Recognize there will be reduced dollars in quality pool</li> <li>2. Propose reductions to protect core network</li> <li>3. Reduce risk capital exposure</li> <li>4. Look ahead to 2026</li> </ol>		
VII. Executive Report	<p>Lind presented</p> <p>A. Quality Pool (QP)</p> <ol style="list-style-type: none"> <li>1. Reserves have been beneficial</li> <li>2. Changes made to future QP pay outs</li> <li>3. Primary Care PMPM basis – continue to pay out to help meet measures</li> <li>4. Reward clinics based on performance on measures met - annually the next year</li> <li>5. Changing the way dollars allocated – postpartum care example</li> <li>6. 2024 includes reduction in dollars in one-time payment</li> <li>7. 2025 earnings to be determined</li> <li>8. 2026 adjustment upon further information</li> <li>9. Will have to reduce the work and the payment – more to come</li> </ol> <p>B. Recapitalization</p> <p>To be discussed at next JCC Finance meeting</p>		
VIII. Member Moment	Leibowitz shared feedback from a staff member at Camp DeBoer and appreciation towards JCC for scholarship funding to attend the camp.		Send Jaquette redacted member letter
IX. Adjourn	<p>Brubaker adjourned the meeting at 1:30 p.m.</p> <p>Next meeting:</p> <ul style="list-style-type: none"> <li>• Hybrid Jackson Co. Health &amp; Human Service and Teams October 9, 2025 at 3:00 p.m.</li> </ul>		