



Board of Directors Meeting
Thursday, September 22, 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, September 22, 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 Hough	Matt Sinnott	Nora Leibowitz
Scott Kelly				

Board Members Absent: William North, Stacy Brubaker

Staff Present: Jennifer Lind, Janet Holland, Monica Martinez, Terri Boone, James Slater

Call to Order

The JCC Board of Directors meeting was called to order by Lori Paris at 3:00pm. A quorum was present.

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, including agenda for today's meeting, minutes from the June 9, 2022, Board meeting and the June 2022 financial report.

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 as presented.**

Public Testimony – Lori Paris

No public testimony was presented.

Finance Committee Update – Scott Kelly

Scott Kelly presented the finance committee's recommendation for Board approval of the 2021 Statutory Audit conducted by KPMG. The auditors gave a clean opinion and noted no internal deficiencies for either JCC or CareOregon. John Curtis will send Jennifer questions about the audit for consideration at the finance committee. A motion was duly made and seconded and unanimously approved.

Upon a motion duly made and seconded, the following recommendation from the finance committee was unanimously approved:

1. **To approve the 2021 Statutory Audit.**

Pharmacy Landscape Update – James Slater

Jim Slater, Vice President of Pharmacy at CareOregon presented Pharmacy Landscape trends and a summary.

- Trend 1: Increasing profit erosion. Jim is not sure this can continue as retail pharmacies struggle to maintain their share of prescription drug profits. That pressure continues to lead to closing of some smaller pharmacies that are especially important in serving our population. This trend was accelerated by COVID-19.
- Trend 2: Workforce burnout and churn. The retail pharmacy workforce appears relatively stable, but shortages and burnout will impact access or dispensing of the wrong drugs.
- Trend 3: Expanding on-site services so pharmacies can respond to growing pressures by diversifying services.

Discussion during the presentation included questions about improving geographic access to pharmacies, examples of successful digital pharmacies, appreciation of JCC's sublocade pilot, and inequitable access to pharmacies by people who are hard of hearing or deaf.

Executive Report – Jennifer Lind

Jennifer provided an update on her Executive Report which is included in the board packet. Her report included information on the draft 2023 capitation rates proposed by OHA, housing work, and JCC's ongoing role in Rogue Retreat's crisis response.

Adjourn – There being no further business to discuss, the meeting moved to closed session at 4:15.

Next Meeting – The next scheduled meeting will be held on October 13, 2022.