

JCC Board of Directors Meeting Minutes

December 11, 2025

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

Directors Present: Jill Borovansky, Laura Bridges, Stacy Brubaker (Chair), Jason Elzy, Matt Hough, Eric Hunter, Jacquie Jaquette, Molly Johnson, Nora Leibowitz, Hollie Shults, Maria Ramos Underwood, Calisa Warnke

Directors Absent: Craig Newton

Staff Present: Jennifer Lind, Monica Martinez, Teresa Learn, Julia Jackson, and Ratina Hagedorn (minutes)

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	Lind called the meeting to order at 3:07 p.m. Conflict of Interest Declarations – Board Leadership Action has been discussed. Nominees will abstain from the vote.		
II. Public Testimony	Brubaker - Public Testimony - None		
III. Consent Agenda	Consent Agenda A. Meeting Agenda B. Minutes – October 10, 2025 Board Meeting There were no comments or corrections. A motion was made by Bridges to approve the Consent Agenda.	Underwood seconded. Motion passed. Jaquette and Brubaker abstained.	
IV. Governance & Compliance	Ramos Underwood presented A. New Board Member 2026-2028 1. Angie Simonson, Asante A motion was made by Warnke to appoint Angie Simonson to the Board. B. 2026 Board Leadership 1. Board Chair: Stacy Brubaker	Hough seconded. Motion passed unanimously.	

	<p>2. Finance Chair: Jason Elzy 3. Governance & Compliance Chair: Maria Ramos Underwood 4. Network & Quality Chair: Laura Bridges 5. Board President & Secretary: Jennifer Lind 6. Board Treasurer: Teresa Learn</p> <p>A motion was made by Leibowitz to appoint 2026 Board Leadership as stated above.</p>	<p>Borovansky seconded. Motion passed. Bridges, Brubaker, Elzy, and Ramos Underwood abstained.</p>	
<p>V. Finance Committee</p>	<p>Elzy presented</p> <p>A. Approve September 2025 Draft Financial Statements</p> <p>A motion was made by Underwood to approve the September 2025 Financial Statements</p> <p>Learn presented</p> <p>B. Approve Surplus Note Purchase</p> <p>A motion was made by Bridges to approve the Surplus Note Purchase</p> <p>C. Administrative Withhold in Delegation Agreement</p> <p>A motion was made by Elzy to approve the change to the Administrative Withhold in the Delegation Agreement to .90% for PH, BH, and NEMT.</p>	<p>Hough seconded. Motion passed unanimously.</p> <p>Hough seconded. Motion passed unanimously.</p> <p>Johnson seconded. Motion passed unanimously.</p>	
<p>VI. Executive Report</p>	<p>Lind presented</p> <p>A. 2025 Wrap up and 2026 Look Ahead</p> <p>B. Behavioral Health Updates – Jackson presented</p>		

VII. OHA Update	Brubaker and Hunter presented		
VIII. CareOregon Update	Hunter presented		
IX. Adjourn	<p>Brubaker adjourned the meeting at 4:47 p.m.</p> <p>Next meeting:</p> <ul style="list-style-type: none"> • Hybrid Jackson Co. Health & Human Service and Teams February 12 at 3:00 p.m. 		