



**Meeting Minutes  
Board of Directors of Jackson County CCO, LLC  
Thursday, February 12, 2026  
Virtual Meeting in Microsoft Teams**

**Board Members in Attendance**

Jill Borovansky (3:20-5:03)  
Laura Bridges  
Stacy Brubaker (Chair)  
Jason Elzy  
Matt Hough  
Eric Hunter  
Jacquie Jaquette  
Molly Johnson  
Nora Leibowitz  
Craig Newton  
Maria Ramos Underwood  
Angie Simonson  
Hollie Shults  
Calisa Warnke

**Staff in Attendance**

Peter Lymm, Chief Operating Officer  
Jennifer Lind, Chief Executive Officer  
Monica Martinez, Vice President/General Counsel, Legal & Regulatory Affairs  
Janet Holland, Regional Operations Director  
Julia Jackson, Behavioral Health Director  
Sam Watson, Community Engagement Director  
Ratina Hagedorn, Office Manager

**Call to Order**

The meeting of the Board of Directors of Jackson Care Connect (JCC) was called to order by Brubaker at 3:02 p.m. A quorum was present. There were no declarations of potential or perceived conflicts of interest.

**Consent Agenda**

The compliance training will be rescheduled to the April board meeting. A reminder was given about the public attending Board meetings.

Upon a motion duly made and seconded, the following resolution was unanimously approved with Simonson abstaining.

1. **RESOLVED** that the Board of Directors does hereby approve the December 11, 2025 Board of Directors meeting minutes included in the materials.

**Finance Committee Update**

Elzy presented.

## **November 2025 Financial Statements**

The Board inquired about Behavioral Health one time funding. Rate resetting was retroactive for 2025 because the state was underfunding BH. The rate setting look-back is two years.

Upon a motion duly made and seconded, the following resolution was unanimously approved.

2. **RESOLVED** that the Board of Directors does hereby approve the November 2025 Financial Statements included in the materials.

## **2026 Budget**

Upon a motion duly made and seconded, the following resolution was unanimously approved.

3. **RESOLVED** that the Board of Directors does hereby approve the JCC 2026 Budget included in the materials.

## **Governance & Compliance**

### *Board Application*

Susan Sauder, Chief Executive, Providence Southern Oregon, has an application included in the meeting materials.

Upon a motion duly made and seconded, the following resolution was unanimously approved.

4. **RESOLVED** that the Board of Directors does hereby appoint Susan Sauder to the JCC Board of Directors.

### *Community Advisory Council 7.0 Charter updates*

Upon a motion duly made and seconded, the following resolution was unanimously approved.

5. **RESOLVED** that the Board of Directors does hereby approve the Community Advisory Council 7.0 Charter updates as included in the materials.

## **JCC 2025 Year in Review & 2026 Board Share Out**

JCC Directors Holland, Jackson and Watson presented.

## **Executive Succession Process**

Leibowitz presented. A recruitment timeline will be sent to all JCC Board members. Brubaker, Board Chair, and Ramos Underwood, Governance Chair, have committed to interviewing all applicants. Input from all board members is requested.

## **CareOregon Update**

Hunter and Leibowitz presented.

Meeting was adjourned at 5:03 p.m.

Next meeting: April 9, 2026 at 3:00 p.m.