



**Board of Directors Meeting**  
Thursday, March 12, 2020 – 3:00 to 5:00pm  
Meeting Held via Conference Call

**SUMMARY**

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, March 12, 2020. In consideration of the current COVID-19 pandemic, this meeting was held via a conference call.

**Board Members Present:**

Brenda Johnson	Jason Elzy	Craig Newton	Laura Bridges	Erin Fair-Taylor
Lori Paris	Mark Orndoff	Patrick Hocking	Paul Matz, MD	Matt Sinnott
Scott Kelly	William North	Eric Hunter		

**Board Members Absent:** Cindy Mayo

**Staff Present:** Jennifer Lind

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**Call to Order**

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

**Declaration of Conflicts of Interest** – Laura 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, minutes from January 9, 2020, and the December 2019 financials.

**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** – Laura Bridges

*(Public Testimony may cover any topic related to CCO, although CCO staff or Board may suggest a theme for public discussion. People interested in providing testimony must give prior notice and must adhere to a three-minute time limit. CCO staff and Board members are not required to respond to any testimony provided but may incorporate information in future decisions.)*

Laura Bridges opened the floor to public testimony; it was noted there were no attendees or responses from outside entities.

**Finance Committee** – Cindy Mayo

**a) Funds Transfer to OHA Reserve Account**

*Recommendation: Jackson Care Connect to transfer an additional \$3.5 million to the OHA restricted reserves investment account.*

Background: The OHA contract requires CCOs to maintain restricted reserves, as calculated by a prescribed formula. As CCO membership and medical costs increase, so too increase the levels of reserves required by OHA. The reserves are held in the joint (JCC and OHA) investment account. This transaction is part of normal operations, is a compliance requirement and is a cash transfer between the checking and investment accounts. Transfers up to \$500,000 are approved by JCC management on a quarterly basis. Transfers exceeding \$500,000 are to be reviewed by the JCC finance committee and approved by the JCC Board.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

1. **RESOLVED**, that the Board of Directors does hereby approve the transfer of an additional \$3.5 million to the OHA restricted reserves investment account.

**Governance Committee** – Brenda Johnson

**a) Board Self-Evaluation Summary**

Brenda reported the JCC Board members completed a self-evaluation survey scoring their own personal effectiveness and that of the entire board.

The Governance Committee recommends increasing engagement of committee chairs in the board meeting and developing more frequent cadence of CareOregon updates. Governance does not see reason to adjust the job description based on this survey.

**b) JCC Strategic Planning**

Brenda reported an opportunity currently exists to better align JCC's strategic planning with CareOregon's strategic planning process. As a result, JCC will use its May board retreat to conduct strategic planning for 2021. The current plan will be extended through this current year with annual success indicators. Questions for the board include:

- How much of the current strategic plan framework stands strong for 2021? Mission/Vision/Values? Strategic Imperatives?
- To what extent does the Board want to engage in creating a new strategic plan?

**Executive Report** – Jennifer Lind

Jennifer provided updates on the topics listed below:

- a) 2019 Success Indicators
- b) 2020 Draft Success Indicators
- b) Membership Update: 46,000 Members (3/6/20)
- c) Jackson County Jail Bond

**Adjourn** – There being no further business to discuss, the public meeting was closed to Executive Session at 4:30pm.

**Executive Session** – Jennifer Lind/Eric Hunter

- CareOregon Update

**Next Meeting** – The next scheduled meeting will be held via a conference call on April 9, 2020.

**Approval of Minutes:**

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Laura Bridges, Chairperson