



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

September 20th, 2021

10:00 a.m. – 12:30 p.m.

10:00 – 10:05	Call Meeting to Order, Welcome and Introductions	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda	Board Chair
10:10 – 12:00	B. Discussion and Engagement Items	Board Chair
C. Committee Reports/Packet Review		
<u>Open Meeting</u> 12:00 – 12:05	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
12:05 – 12:15	E. Action Items Finance Committee a. June Financial Report Summary: Approve the June 2021 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments. ACTION: Move to accept June 2021 YTD Financial Report	Board Chair
	b. Quality Pool Distribution Proposal Summary: The current proposal distributes 25% of annual Quality Pool bonus payments directly to clinic partners in recognition of their contribution to metrics achievement, with the remaining 75% retained by the CCO for investment in clinical and community priorities. The Finance Committee recommends adopting a range of 25-40% for immediate distribution with retention by the CCO of 60-75%. The actual distribution within this range will be determined by the Finance Committee based on financial performance of the CCO at the time Quality Pool funds are received annually from OHA. ACTION: Move to approve the Quality Pool Distribution Proposal	
12:15 – 12:30	F. General Updates	Board Members
12:30	Adjourn	Board Chair