

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Annual Planning Retreat
November 16, 2020 Meeting Minutes**



The meeting was held via Microsoft Teams. Ten of the fourteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Henry Heimuller, Eric Hunter, Viviana Matthews, Debbie Morrow, Marlene Putman, Bruin Rugge and Erin Fair-Taylor.

The meeting was called to order at 10:05 a.m. with an established quorum.

Topics and Action Items

1. Annual Planning. As the first of three annual planning meetings, the Board spent time grounding itself in three foundational aspects of the Board's work: 1) establishing a timeline of significant CPCCO milestones, partnerships, investments and decisions, people, and learnings/challenges from 2012 to the present; 2) matching the passions and expertise of individual Directors to the eight focus areas of the CPCCO Regional Health Improvement Plan; and 3) brainstorming how the Board, as a whole, can contribute to CPCCO's presence in our communities.

The planning work will continue for the next two meetings. In January, the Board will revisit and refresh the CPCCO's goals and strategies, and in February will establish the work plans of the Board and its governance committees to support the strategic goals of CPCCO.

2. ACTION Items
 - a) By unanimous vote of the Directors present, the Board approved the Consent Agenda.
 - b) By unanimous vote of the Directors present, the Board accepted the August 2020 Year to Date financial summary.
 - c) By unanimous vote of the Directors present, the Board approved a grant to support the expansion of the Clatsop County Public Health Department Harm Reduction/Needle Exchange program to the full CPCCO region.

There being no further business to discuss, the meeting adjourned at 12:32 p.m.