

Facilitator:	Laura Bridges, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Brenda Johnson Erin Fair Taylor Mark Orndoff Scott Kelly	Cindy Mayo Jason Elzy Matt Sinnott William North	Craig Newton Laura Bridges Patrick Hocking	Eric Hunter Lori Paris Paul Matz, MD
Staff Present:	Jennifer Lind	Debbie Backstrom	Andy Luther, MD	Janet Holland

Public Invited

Topic		Presenter	Time
Convene and Check In			3:00 – 3:20
Declaration of Conflicts of Interest	(Action)	Laura Bridges	
Consent Agenda		Laura Bridges	3:20 – 3:25
a) Meeting Agenda			
b) Minutes – June 11, 2020 Board Meeting			
c) April 2020 Financial Report			
Action Items			3:25 – 3:35
a) JCC Investment Policy	(Action)	Cindy Mayo	
<i>Action Recommended by Finance Committee</i>			
Finance committee recommends adoption of Investment Policy revisions. JCC adopted the current Investment Policy in 2016 and it has not been updated since that time. With the new CCO 2.0 contract, finance committee recommends several updates to the policy. These updates are largely refinements and not substantive.			
Health Equity Plan Review		Jennifer Lind	3:35 – 3:50
Public Testimony		Laura Bridges	3:50 – 4:10
<i>(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).</i>			
Executive Report		Jennifer Lind	4:10 – 4:30
a) 2019 Quality Pool Performance			
b) 2020 State Budget / Rates Update			
c) Community Information Exchange Review			
Closed Session			
CareOregon Update		Eric Hunter/Erin Fair Taylor	4:30 – 4:50

BOARD AGREEMENTS

1. Meetings start & end on time.
2. All members come prepared.
3. Seek clarity by testing assumptions and inferences. Assume positive intent.
4. Engage in open and honest discussions. Silence equals agreement.
5. Listen generously and speak with sensitivity. One person speaks at a time.
6. Value, encourage and build on the ideas and opinions of others, especially if different from your own.
7. Once a decision is made by the board, all members support those decisions.
8. Appreciate and respect the different cultures, roles, strengths and experiences each individual brings to the board.
9. Support one another in respectfully identifying potential conflicts of interest and adjust the conversation accordingly.
10. Bring JCC related concerns or grievances to staff or board leadership prior to sharing elsewhere.
11. Celebrate, support and honor our commitments and accomplishments.