

<b>Facilitator:</b>	Lori Paris, Vice-Chair	<b>Note Taker(s):</b>	Debbie Backstrom	
<b>Board Members:</b>	Brenda Johnson Jason Elzy Paul Matz, MD	Cindy Mayo John Curtis Scott Kelly	Craig Newton Lori Paris William North	Eric Hunter Matt Sinnott
<b>Staff Present:</b>	Jennifer Lind	Debbie Backstrom	Monica Martinez	

**Public Invited**

Topic		Presenter	Time	Page #
<b>Convene and Check In</b>			3:00 – 3:10	
Declaration of Conflicts of Interest	<b>(Action)</b>	Lori Paris		
<b>Consent Agenda</b>	<b>(Action)</b>	Lori Paris	3:10 – 3:15	
a) Meeting Agenda				
b) Minutes – October 14, 2021 Board Meeting				
c) September 2021 Financial Report				
<b>Public Testimony</b>		N/A	None Submitted	
<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>				
<b>Finance Committee</b>	<b>(Action)</b>	Scott Kelly	3:15 – 3:45	
a) Recommendation that JCC Board approve issuing a surplus note of \$3.5 million in order to meet OHA reserve requirements.				
b) Recommendation that JCC Board approve the JCC Investment Policy as presented at the October finance committee.				
<b>Governance Committee</b>		Brenda Johnson	3:45 – 4:00	
a) Recommendation that JCC Board approve new CAC members:				
a. Autumn Chadbourne				
Brenda Borchman				
Melinda Sprague				
b) Recommendation that JCC Board approve Board Members with Terms 2022-2024				
a. Jason Elzy (2 <sup>nd</sup> Term)				
b. Stacy Brubaker (1 <sup>st</sup> Term)				
c) Recommendation that JCC Board approve Board Leadership Positions				
• Board Chair: Lori Paris				
• Board Vice Chair: John Curtis				

- Finance Chair: Scott Kelly
- Governance Chair: Laura Bridges
- Network / Quality Chair: Matt Sinnott
- Notice that CareOregon is appointing Monica Martinez as Board Secretary

<b>Appreciation for Exiting JCC Board Members</b>	Jennifer Lind	4:00 – 4:30
---	---------------	-------------

## **Closed Session**

<b>CareOregon Update (If Needed)</b>	Eric Hunter/Jennifer Lind	4:30 – 5:00
--------------------------------------	---------------------------	-------------

### **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.