



**March 12, 2020**

**3:00 – 5:00pm**  
**Jackson Co Health and Human Services**  
**140 S. Holly, Walnut Room, #1240**  
**Medford, OR**

<b>Facilitator:</b>	Laura Bridges, Chair	<b>Note Taker(s):</b>	Debbie Backstrom	
<b>Board Members:</b>	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
<b>Staff Present:</b>	Jennifer Lind			

**Public Invited**

Topic		Presenter	Time
<b>Convene</b>			3:00 – 3:10
Declaration of Conflicts of Interest	<b>(Action)</b>	Laura Bridges	
<b>Consent Agenda</b>	<b>(Action)</b>	Laura Bridges	3:10 – 3:15
a) Meeting Agenda			
b) Minutes – January 2020 Board Meeting			
c) December 2019 Financial Report			
<b>Public Testimony</b>		Laura Bridges	3:15 – 3:45
<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>	Cindy Mayo	3:45 – 3:50
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: 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.			
<b>Governance Committee</b>		Brenda Johnson	3:50 – 4:15
a) Board Self-Evaluation Summary			
JCC Board members completed a self evaluation survey scoring their own personal effectiveness and that of the entire board. Results are summarized in the Board packet.			

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

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

4:15 – 4:30

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

**Closed Session**

**CareOregon Update**

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.