



Board of Directors Meeting

Thursday, November 12, 2020 – 3:00 to 5:00pm

Meeting Held via MS Teams

SUMMARY

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, November 12, 2020. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

Brenda Johnson	Cindy Mayo	Craig Newton	Eric Hunter	Erin Fair-Taylor
Jason Elzy	John Curtis	Laura Bridges	Lori Paris	Matt Sinnott
Patrick Hocking	Paul Matz	Scott Kelly	William North	

Members Absent: Mark Orndoff

Staff Present: Jennifer Lind Andy Luther Janet Holland Julia Jackson

CO Staff Present: Amy Parkhurst

Call to Order

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:03pm. A quorum was present.

Declaration of Conflicts of Interest – Laura Bridges presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. No conflicts were noted.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting, minutes from the October 8, 2020 meeting, and the August 2020 financials.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the consent agenda as presented.**

Executive Report

Jennifer provided an overview of her Executive Report noting two action items are required today. One being the transfer of funds to the OHA restricted reserve account and the approval of a CAC application as outlined below.

Finance Committee – William North

- **Reserves Update** (Prep for Gainshare Agreement Discussion) – Cindy Mayo

Transfer of Funds to OHA Restricted Reserve Account

Recommendation: Jackson Care Connect to transfer an additional \$750,000 to the OHA restricted reserves investment account.

William North provided background information on the reserves and an update of the difference between restricted reserves and RBC; and then showed the deficit as of Q2 reporting for the restricted reserves and the \$750,000 funding needed. He noted the OHA contract requires CCOs to maintain restricted reserves, as calculated by a prescribed formula. As CCO membership and medical costs increase, so do the increase in the levels of reserves required by OHA; and these reserves are held in the joint (JCC and OHA) investment account. William explained this transaction is part of normal operations, is a compliance requirement, and is a cash transfer between the checking and investment accounts. It was noted transfers up to \$500,000 are approved by JCC management on a quarterly basis. Transfers exceeding \$500,000 are to be approved by the JCC finance committee.

Upon a motion duly made and seconded, the following resolutions were approved:

1. **RESOLVED, that the JCC Board of Directors does hereby approve the additional transfer of \$750,000 to the OHA restricted reserves investment account.**

Governance Committee – Brenda Johnson

- **CAC Member – Pamela Gutman** – Jennifer Lind

Brenda reported an application has been received for a new CAC member. Jennifer informed the board that Pamela Gutman has consistently participated in CAC meetings over the last six months and brings a tribal representation to the council (fulfilling an OHA requirement). The board reviewed the need for tribal representation and shared attributes that Pamela would bring to CAC, including her work with Maternal/Child Health, Health Equity/Disparities, Public Health, Local Government, and Tribal Communities.

Upon a motion duly made and seconded, the following resolutions were approved:

1. **RESOLVED, that the Board of Directors does hereby approve the recommendation from the CAC and Governance Committee to approve the application of Pamela Gutman as a CAC member.**

Public Testimony: Laura reported open forum meetings are currently suspended during the COVID-19 pandemic; however, written testimony will be presented if a request has been received. She noted no written public testimonies were received this month.

Adjourn – There being no further business to discuss, the public meeting was closed to Executive Session at 3:25pm.

Next Meeting – The next scheduled meeting will be held on December 10, 2020.