



**Board of Directors Meeting**  
Thursday, January 9, 2020 – 3:00 to 5:00pm  
HHS Building, 140 S. Holly, Medford, OR 97501  
Walnut Room #1240

**Summary**

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, January 9, 2020 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

**Board Members Present:**

Brenda Johnson	Cindy Mayo	Craig Newton	Laura Bridges
Lori Paris	Mark Orndoff	Patrick Hocking	Paul Matz, MD
Scott Kelly	William North		

**Via Phone:** Eric Hunter Jason Elzy Erin Fair-Taylor Matt Sinnott

**Staff Present:** Jennifer Lind Debbie Backstrom Steve Hoffman/Alicia Ruckwardt (Phone)

**Guests Present:** Belle Shepherd

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**Call to Order**

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:00pm. A quorum was present.

**Declaration of Conflicts of Interest** – Laura 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 December 12, 2019, and September 2019 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.**

**Board Training: Fraud, Waste & Abuse and HIPAA** – Steve Hoffman, CareOregon

Steve Hoffman, Internal Audit & Compliance Officer, and Alicia Ruckwardt, Compliance Manager, were available via phone conference to present the annual Compliance, Fraud, Waste, and Abuse training and HIPAA training to all Board members. CMS requires governing bodies to receive annual training on the structure and operation of the organizational compliance program. The US Federal Sentencing guidelines specify that members of the same governing bodies should receive training on the standards and procedures of the compliance and ethics program.

Upon completion of the training, Board members were asked to review and sign the Acknowledgement Form on Compliance, Fraud, Waste, and Abuse and HIPAA Training provided at the meeting. Debbie will contact Board members who are not present at this meeting (Eric Hunter, Erin Fair-Taylor, Jason Elzy and Matt Sinnott) to schedule a time for compliance training.

**2020 Board Composition / Calendar** – Laura Bridges

Laura Bridges presented the proposed 2020 Board Composition and noted committee representation will be assigned to Scott Kelly and Lori Paris.

## **2020 Member Transitions Update** – Jennifer Lind / Belle Shepherd

Jennifer Lind and Belle Shepherd provided an update on member transitions.

Jennifer distributed copies of provider correspondence over the last couple of months and reported OHA will be hosting a Jackson County Provider Webinar on January 15<sup>th</sup> from 12-1pm. Board members were provided the link for access to the webinar.

## **Public Testimony** – Laura Bridges

*(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.)*

Laura Bridges opened the floor to public testimony; it was noted there were no attendees or responses from outside entities.

**Adjourn** – There being no further business to discuss, the public meeting was closed to Executive Session at 4:40pm.

## **Executive Session**

- Board Discussion

**Next Meeting** – The next scheduled meeting will be a board study session on February 13, 2020 at Jackson County Health and Human Services, 140 S. Holly St., Walnut Conference Room #1240.