

April 4, 2019



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

<b>Facilitator:</b>	Patrick Hocking, Chair	<b>Note Taker(s):</b>	Tracey Howard	
<b>Board Members:</b>	Brenda Johnson Eric Hunter Matt Sinnott William North	Chris Mason Erin Fair Taylor Michelle Homer-Anderson	Cindy Mayo Laura Bridges Patrick Hocking	Craig Newton Mark Orndoff Paul Matz, MD
<b>Staff Present:</b>	Jennifer Lind	Tracey Howard		

### Public Invited

Topic		Presenter	Time
<b>Convene</b>			3:00 – 3:10
Declaration of Conflicts of Interest	<b>(Action)</b>	Patrick Hocking	
<b>Consent Agenda</b>	<b>(Action)</b>	Patrick Hocking	3:10 – 3:15
a) Executive Summary			
b) March 2019 Board Meeting Minutes			
c) January 2019 Financial Report			
<b>Public Testimony</b>		Patrick Hocking	3:15 – 3:45

*(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.)*

### Executive Session

<b>Executive Report: CCO 2.0 RFA Update</b>	Jennifer Lind	3:45 – 4:15
<i>Progress report on RFA development. Discussion on the attestations and assurances.</i>		
<b>Committee Updates</b>		
a) CAP/Finance/Network & Quality Retreat	Patrick Hocking	4:15 – 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.