



Board of Directors Meeting

Thursday, April 4, 2019 – 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, April 4, 2019 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

Board Members Present:

Patrick Hocking Paul Matz, MD Erin Fair-Taylor Cindy Mayo
Craig Newton William North Mark Orndoff

Via Phone: Eric Hunter Laura Bridges (3:41pm)

Members Absent: Chris Mason Matt Sinnott Brenda Johnson Michelle Homer-Anderson

Staff Present: Jennifer Lind Tracey Howard

Call to Order

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

Declaration of Conflicts of Interest – Patrick 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, the minutes from the March 14, 2019 board meeting, and the January Financial Report.

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.**

Public Testimony – Patrick Hocking

(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.)

Patrick Hocking opened the floor to public testimony and it was noted there were no attendees or responses from outside entities.

There being no further business to discuss, the public meeting was closed to Executive Session at 3:06pm.