

**JCC Board of Directors Meeting Summary**  
**February 8, 2024, Microsoft Teams Video Only**

**Present:** Craig Newton (Chair), Eric Hunter, Hollie Shults, Jacquie Jaquette, Jason Elzy, Laura Bridges, Maria Underwood, Matt Hough, Molly Johnson, Monica Martinez, Nora Leibowitz, Stacy Brubaker, Jennifer Lind, Chris Zorn, Riah Safady, Ratina Hagedorn (note taker)

Absent:

Agenda Item	Discussion	Action	Follow-up
I. Call to Order & Conflict of Interest Declarations	<p>Craig called the meeting to order at 3:02 PM with a check in question.</p> <p>Conflict of Interest Declarations – None</p> <p>Public Testimony - None</p>		
II. Approval of Agenda & Minutes	<p>12/14/23 Board Minutes reviewed. There were no comments or corrections.</p> <p><b>A motion to approve the Consent agenda was made.</b></p>	<b>Stacy so moved; Laura seconded. All in favor. Motion passed.</b>	
III. Annual Compliance, Fraud, Waste & Abuse Training	<p>Chris Zorn, Compliance Officer, shared a PowerPoint presentation for the Board's Annual Fraud, Waste &amp; Abuse and HIPAA trainings.</p>		
IV. Finance Committee	<p>Jason shared that the finance committee met and recommended approval for the 2024 programmatic budget.</p> <p><b>Jason entertained a motion to approve the 2024 Budget.</b></p>	<b>Maria so moved; Eric seconded. All in favor. Motion passed.</b>	
V. Governance & Compliance	<p>Maria reported that Governance &amp; Compliance recommends appointment of two new Board members:</p> <ul style="list-style-type: none"> <li>Calissa Warnke, CFO, Rogue Community Health</li> <li>Jill Borovansky, CFO, Mercy Flights</li> </ul> <p>The Board has discussed the need for more financial expertise at previous meetings.</p> <p><b>A motion was made to approve both Calissa Warnke and Jill Borovansky as new board members.</b></p>	<b>Maria so moved; Laura seconded. All in favor. Motion passed.</b>	

VI. Network & Quality	<p>Stacy reported the committee recommends appointment of Drew Nelson, Quality Program Manager for Providence.</p> <p><b>Stacy entertained a motion to approve Drew Nelson to the Network &amp; Quality Committee.</b></p>	<p><b>Laura so moved; Stacy seconded. All in favor. Motion passed.</b></p>	
VII. Executive Report	<p>Jennifer presented on the Executive Report.</p> <p><u>Health Equity Update</u> – Riah Safady, JCC EDI Manager shared a PowerPoint presentation.</p> <ul style="list-style-type: none"> <li>a) Cultural Responsiveness Through Health Equity Assessment 2022</li> <li>b) Health Equity Infrastructure</li> <li>c) Board Engagement and Education</li> <li>d) Updates</li> </ul> <p>Question: Do we plan to do another survey this year?</p> <p><i>We want to be thoughtful of when we have the next survey. It may be towards the end of 2024 or early 2025.</i></p> <p>Board members shared appreciation for Riah's passion for the work.</p> <p>The board was asked to consider what they wanted to do in this space.</p> <p><u>2024 Success Indicators</u> – Success Indicators were presented for the 2024 work under JCC's strategic objectives. This is the work reported to the board each year. Jennifer flagged the indicators colored green have health equity focus; if they have a black star, they are incentivized by CareOregon.</p> <p><u>2024 Strategic Retreat</u> – Thursday, April 18, 1:00-5:00 pm</p> <ul style="list-style-type: none"> <li>• Proposal to have it align with April Spring Conference and the theme is Celebrate Connection, so it is appropriate.</li> </ul> <p><u>Dr. Hathi, new OHA Director Visit</u> -</p> <p>Dr. Hathi will be touring the state and different regions and will be in Jackson County next week. She has a series of meetings in the area. We have invited her to All In For Health meeting. It will show her what the CHA and CHIP looks like on the ground and give her a high-level overview of the work being done in the Rogue valley, not just Jackson or Josephine counties. The board was asked if they had anything they wanted her to share with Dr. Hathi.</p>		

IX. CareOregon Update	Eric gave an update on the Health Right Group process and recent investments in Jackson County from the CareOregon Board Strategic Funds.		
X. Mission & Member Moments	Jennifer shared a gratitude letter from a member who JCC was able to sponsor to go to camp.		
XI. Adjourn	<p>Craig adjourned the meeting at 4:55 pm.</p> <p>Next meeting: April 11, 2024 at 3:00 pm.</p>		