



Facilitator:	Laura Bridges, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Brenda Johnson Erin Fair Taylor Lori Paris Scott Kelly	Cindy Mayo Jason Elzy Mark Orndoff William North	Craig Newton John Curtis Matt Sinnott	Eric Hunter Laura Bridges Paul Matz, MD
Staff Present:	Jennifer Lind	Debbie Backstrom		

Public Invited

Topic		Presenter	Time	Page #
Convene			3:00 – 3:10	
Declaration of Conflicts of Interest	(Action)	Laura Bridges		
Consent Agenda			3:10 – 3:15	
a) Meeting Agenda	(Action)	Laura Bridges		
b) Minutes – January 2020 Board Meeting				
c) November 2020 Financial Report				
Public Testimony		Laura Bridges	None	
<i>(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.)</i>				
Finance Committee			3:15 – 3:20	
a) Appointment of Wakely as JCC’s Actuary and KPMG as JCC’s Independent Auditor for 2020	(Action)	Cindy Mayo		
Background: In addition to filing financial statements using NAIC forms, the CCO 2.0 contract newly requires that a CCO appoint and independent auditor and qualified actuary. In the past, CareOregon has appointed these functions and financial statements have been audited at the CareOregon level. CareOregon has a long-standing relationship with both Wakely and KPMG and they continue to serve for CareOregon. The 2021 appointment will be made later in this year.				
Finance committee recommends the JCC Board approve Wakely as JCC’s Actuary and KPMG as JCC’s Independent Auditor for 2020.				
COVID-19 Vaccination Update			3:20 – 3:45	
Study Session			3:45 – 4:45	
2021-2025 Strategic Plan Draft				
Housing Proposal				

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.