

Facilitator:	Lori Paris, Chair	Note Taker(s):	Debbie Backstrom	
Board Members:	Craig Newton Lori Paris Scott Kelly	Eric Hunter Matt Hough Stacy Brubaker	Jason Elzy Matt Sinnott William North	Laura Bridges Nora Leibowitz
Staff Present:	Jennifer Lind Leona O'Keefe	Monica Martinez Debbie Backstrom	Janet Holland	Julia Jackson

Public Invited

Topic		Presenter	Time
Convene			3:00 – 3:10
Declaration of Conflicts of Interest	(Action)	Lori Paris	
Member Story		Jennifer Lind	3:10 – 3:15
Consent Agenda	(Action)	Lori Paris	3:15 – 3:20
a) Meeting Agenda			
b) Board Minutes – February 9, 2023			
c) December 2022 Financial Report			
Public Testimony		Lori Paris	None Submitted
<i>(Public Testimony may cover any topic related to CCO, although CCO Board or staff 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 Board members and staff are not required to respond to any testimony provided, but may incorporate information in future decisions.)</i>			
Governance Committee		Laura Bridges	3:20 – 3:35
a) Approval of Governance and Compliance Committee Charter	(Action)		
b) Termination of Board Seats			
a. Matt Sinnott	(Action)		
b. Scott Kelly	(Action)		
c) Nomination of New Board Members:			
a. Jacquie Jaquette	(Action)		
b. Maria Underwood	(Action)		
d) Nomination of New Clinical Advisory Panel Member			
a. Chris Alftine, MD	(Action)		
Executive Report		Jennifer Lind	3:35 – 4:20
a) Introduction of Leona O'Keefe, MD, JCC Medical Director			
b) Debrief of Meeting with OHA Leadership			
c) Redetermination Process			
d) TQS Projects Summary			

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.