

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	Janet Holland	Cristie Lende	Nicole Merrithew Debbie Backstrom

Public Invited

Topic	Presenter	Time	Page #
Convene		3:00 – 3:15	
Declaration of Conflicts of Interest	(Action) Laura Bridges		
Consent Agenda	(Action) Laura Bridges	3:15 – 3:20	
a) Meeting Agenda			
b) Minutes – June 10, 2021 Board Meeting			
c) April 2021 Financial Report			
Public Testimony	Laura Bridges	N/A	
<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>			
Governance Committee	Brenda Johnson	3:20 – 3:30	
a) Committee Member Appointments			
• Cassy Leach, Network & Quality Committee			
• Jackie Weber, Network and Quality Committee			
• Eric Jensen, MD, Clinical Advisory Panel			
Network and Quality Committee Report	Matt Sinnott Janet Holland, Clinical Integration Director, JCC Nicole Merrithew, VP Network Supports, CareOregon	3:30 – 4:00	
CareOregon Analytics / Dashboards	Cristie Lende, Analytics PM	4:00 – 4:30	
Executive Report	Jennifer Lind	4:30 – 4:50	
Additional Attachment:	JCC Report to Community		

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.