

<b>Facilitator:</b>	Lori Paris, Chair	<b>Note Taker(s):</b>	Debbie Backstrom		
<b>Board Members:</b>	Brenda Johnson John Curtis Matt Sinnott	Craig Newton Laura Bridges Nora Leibowitz	Eric Hunter Lori Paris Stacy Brubaker	Jason Elzy Matt Hough William North	Scott Kelly
<b>Staff Present:</b>	Jennifer Lind	Monica Martinez	Debbie Backstrom		

**Public Invited**

Topic		Presenter	Time	Page #
<b>Convene</b>			3:00 – 3:10	
Declaration of Conflicts of Interest	<b>(Action)</b>	Lori Paris		
<b>Consent Agenda</b>	<b>(Action)</b>	Lori Paris	3:10 – 3:15	
a) Meeting Agenda				
b) Minutes – September 22, 2022 Board Meeting				
c) August 2022 Financial Report				
<b>Public Testimony</b>		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>				
<b>Governance Committee</b>	<b>(Action)</b>	Laura Bridges	3:15 – 3:30	
a) Finance Committee Composition Changes for 2022				
b) New Clinical Advisory Panel Member, Ben Solheim, LPC				
c) Renewal of Terms Beginning 2023 for JCC Board Members:				
a. Craig Newton				
b. Scott Kelly				
c. Lori Paris				
<b>Finance Committee</b>	<b>(Action)</b>	William North	3:30 – 3:45	
d) Appoint Auditors and Actuaries for 2023				
e) Surplus Note Renewal				
f) SHARE Program for 2021 Contract Year				
<b>Executive Report</b>		Jennifer Lind	3:45	

**Board Discussion**

Jennifer Lind/Lori Paris

3:45 – 4:00

2023 Meeting Engagement / Structure

**Closed Session****CareOregon Update**

Eric Hunter

4:00 – 4:30

**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.