



December 10, 2020
JCC Board of Directors
3:00 – 5:00pm
Microsoft Office Teams

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

Public Invited

Topic		Presenter	Time
Convene			3:00 – 3:10
Declaration of Conflicts of Interest	(Action)	Laura Bridges	
Consent Agenda	(Action)	Laura Bridges	3:10 – 3:15
a) Meeting Agenda			
b) Minutes – November 12, 2020 Board Meeting			
c) September 2020 Financial Report			
Public Testimony		Laura Bridges	3:15 – 3:45
<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	(Action)	Cindy Mayo	3:45 – 3:55
a) Approval of 2021 Programmatic Budget			
Recommendation: Approve the 2021 Programmatic Budget for \$1,355,000, requiring \$219,000 to be spent out of reserves.			
Governance Committee	(Action)	Brenda Johnson	3:55 – 4:05
a) Re-election of Board Members with Terms Ending 2020			
• Laura Bridges			
• William North			
• Matt Sinnott			
b) Election of Board Leadership for 2021 in Following Positions:			
• Board Chair: Laura Bridges			
• Board Vice Chair: Lori Paris			

- Committee Chairs:
 - i. Finance: Scott Kelly (pending reschedule of finance committee)
 - ii. Governance: Brenda Johnson
 - iii. Network & Quality: Matt Sinnott
 - iv. CAC: Craig Newton, Jackson Baures
 - v. CAP: John Mahon, MD

Executive Report	Jennifer Lind	4:05 – 4:25
a) Strategic Plan Refresh Update		
b) 2020 Strategic Success Indicators		
Acknowledgement of Patrick Hocking’s Service	Laura Bridges	4:25 – 4:50
Adjourn	Laura Bridges	5:00

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.