

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

Public Invited

Topic		Presenter	Time
Convene			3:00 – 3:05
Declaration of Conflicts of Interest	(Action)	Lori Paris	
Executive Report		Jennifer Lind	3:05 – 3:10
Consent Agenda	(Action)	Lori Paris	3:10 – 3:15
a) Meeting Agenda			
b) Minutes – November 10, 2022 Board Meeting			
c) Minutes – August 3, 2020 - John Curtis Electronic Vote			
c) September 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	(Action)	Laura Bridges	3:15 – 3:35
a) 2023 Board Composition			
• 2023 Board Chair: Lori Paris			
• 2023 Board Vice Chair: Matt Sinnott			
• Committee Chairs:			
• Finance:	TBD		
• Governance:	Laura Bridges		
• Network & Quality:	Matt Sinnott		
• Board Calendaring Changes			
NAIC Biographical Affidavits			3:35 – 3:45
Acknowledgement of Brenda Johnson and John Curtis Board Service			3:45 – 4:30

Closed Session

CareOregon Update

Eric Hunter

4:30 – 4:45

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.