



Board of Directors Meeting
Thursday, June 9, 2022 – 3:00 to 5:00pm
Meeting Held via MS Teams

Minutes

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, June 9, 2022. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

Eric Hunter	Jason Elzy	John Curtis	Laura Bridges	Lori Paris
Nora Leibowitz	Scott Kelly	Stacy Brubaker	William North	

Board Members Absent: Brenda Johnson Craig Newton Jason Elzy Matt Sinnott

Staff Present: Jennifer Lind Janet Holland Monica Martinez

Call to Order

The JCC Board of Directors meeting was called to order by Lori Paris at 3:00pm. A quorum was present.

Declaration of Conflicts of Interest – Lori Paris presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. No conflicts were noted.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting, and the minutes from the April 14, 2022, meeting.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

1. **RESOLVED, that the Board of Directors does hereby approve the consent agenda as presented.**

Finance Committee Update – Scott Kelly

Scott reviewed with the Board two action items from the Finance Committee. The first is regarding the CCO restricted reserve account. With the growing membership, JCC’s requirement for this account has increased. Currently the CEO has authorization for a limit of \$500,000 to approve transfers into this account. The requirement for Q4 2021 is \$551,874. It is recommended by the finance committee to transfer this amount into the restricted reserve account.

Upon a motion duly made and seconded, the following recommendation from the finance committee was unanimously approved:

1. **To approve funding the restricted reserve account of at least \$551,874 for the Q4 2021 filing.**

The second recommendation from the finance committee is temporarily lifting the authorization restriction, allowing the CEO, CFO (Teresa Learn, and CareOregon Finance team) to manage the timing of transfers based on filings and OHA’s requests. The suspension of this authorization limit is recommended for a maximum of \$3.5M through Q1 2023. Scott reviewed that changes in the restricted reserve account will be reported back to the finance committee.

Upon a motion duly made and seconded, the following recommendation from the finance committee was unanimously approved:

1. **Approve temporarily lifting the CEO’s \$500,000 Authorization Limit on Transfers to the JCC Restricted Reserve up to \$3.5 million through Q1 2023.**

May 9, 2022, Electronic Vote for Board/Committee Members – Laura Bridges

Laura reviewed the electronic vote that occurred via an electronic vote to add the following representatives to the below committees:

- Matt Hough, MD (Board of Directors)
- Amy Watson, PharmD (Network and Quality Committee)
- Leila Carson (Community Advisory Committee)
- Doug Diehl, MD (Clinical Advisory Panel)

Jennifer noted that Matt, due to other commitments, will not be joining the board until September.

CareOregon Population Health Overview – Jonathan Weedman

Jonathan Weedman, Vice President of Population Health, reviewed the structure of the Population Health Department with two divisions of work: care coordination and population health management. Jonathan reviewed the core functions of care coordination, which is defined as the organized coordination of a member's health care services and support activities to improve health outcomes.

The mission of the care coordination team is to deliver the right care, at the right time, in the right place, with the right team. Jonathan reviewed the process of assessment conducted via Health Risk Assessments/Health Risk Screenings that help inform and develop a care plan, which then leads to the interventions designed to help our members.

Jonathan reported that the mission of the population health management team is as follows: our team improves systems that impact the health of populations made vulnerable by power, privilege, and mistreatment. This is achieved by sparking, leading, and convening data-driven change efforts that create conditions for members and communities to achieve optimal health.

Jonathan concluded his presentation with a review of the work being done to support Traditional Health Workers (THWs). In addition, the team has been working to optimize the Connect Oregon/Unite Us platform across the entire network of providers including community-based organizations.

Public Testimony – Lori Paris

No public testimony was submitted.

Executive Report – Jennifer Lind

Jennifer provided an update on her Executive Report which is included in the board packet beginning on page three. Jennifer reviewed the plan for coverage for her upcoming sabbatical leave from July 5th – September 16, 2022. Jennifer encouraged any urgent concerns by the board to be elevated to either Monica, as the JCC treasurer or to Eric. The board will meet at the end of the month followed by a meeting in September upon her return.

Adjourn – There being no further business to discuss, the meeting adjourned at 5:00.

Next Meeting – The next scheduled meeting will be held on June 30, 2022.