



Board of Directors Meeting
Thursday, June 11, 2020 – 3:00 to 5:00pm
Meeting Held via Microsoft Teams

SUMMARY

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, June 11, 2020. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

| | | | | |
|----------------|--------------------|--------------------------|--------------|------------------|
| Brenda Johnson | Cindy Mayo | Craig Newton | Eric Hunter | Erin Fair-Taylor |
| Jason Elzy | Laura Bridges | Lori Paris | Matt Sinnott | Scott Kelly |
| William North | Paul Matz (4:00pm) | Patrick Hocking (4:05pm) | | |

Board Members Absent: Mark Orndoff

Staff Present: Jennifer Lind Janet Holland Debbie Backstrom

Call to Order

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

Declaration of Conflicts of Interest – Laura Bridges presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. Brenda Johnson noted her participation on the CareOregon Board.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting, minutes from the May 14, 2020 meeting, Executive Committee minutes from May 27, 2020, and the March 2020 financials.

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.**

Public Testimony: Laura reported open forum meetings are currently suspended during the COVID-19 pandemic; however, written testimony will be presented if a request has been received. She noted no written public testimonies were received this month.

Jennifer Lind referenced an email that had been sent to the JCC Board of Director email address from an acupuncture clinic. A provider of the clinic addressed questions around the challenges faced during the authorization process for her patients and services being declined. Jennifer noted JCC staff have been in correspondence with the provider.

Health Equity and Racism

Jennifer shared JCC’s revised equity statement below and noted the staff and CAC have reviewed and will be released soon. The board expressed approval of the statement.

“Committed to equity for ALL: A message to the community

Jackson Care Connect’s Board of Directors set “health, well-being and equity for all people of Jackson County” as the guiding vision for our CCO. We are being reminded today—nearly seven years later—just how much work is still required to achieve this vision.

The recent deaths of George Floyd, Ahmaud Arbery and Breonna Taylor have catalyzed righteous anger, fear and grief, and they have captured the attention of the world in a powerful fashion. They are sparking important conversations about racism and privilege across families, communities, employers and policy

makers. They have also deeply impacted me personally as I listen and learn how to be a more active partner for change.

We at Jackson Care Connect are listening intently to the voices of those protesting police violence and unjust policies in communities of all people of color. We affirm that Black Lives Matter and we condemn racism—in all the different ways it exists in our community. We refuse to be silent while continued injustices are disregarded.

With this in mind, we will revisit our work under the Community Health Improvement Plan to find additional ways we, as a health care provider, can work to address the needs of our community members who are black, indigenous and Latinx, and all people of color. Data shows that people of color in our valley experience more barriers to health and well-being, and we will dig into our Health Equity work with a renewed commitment to improving health for all, and work to counter discrimination, whether that be due to disabilities, gender, age, sexual identity, ethnicity or race.

Our work at Jackson Care Connect is rooted in our mission and vision, and we are proudly committed to the health of the most vulnerable in our community – whether they are a JCC member, staff or neighbor. The impacts of policies and institutions are etched into all of our bodies as health histories. We are committing to be more active in addressing inequities, to achieve our vision of health, well-being and equity for all people of Jackson County.”

*Jennifer Lind
CEO, Jackson Care Connect*

Executive Report – Jennifer Lind

Jennifer provided the following updates in her Executive Report:

- **Committee Reconvening**

Jennifer reminded the board that committee meetings are reconvening in June and the Executive Committee will cease its regular scheduled meetings. Meeting dates and proposed agenda topics are listed below. Board members are encouraged to identify topics for committee chairs to consider as we recommence.

Discussion took place about how to engage committee chairs as they restart their respective committees; and how to bring their committee work to the board. Jennifer noted there is interest in continued engagement in CAP. Jennifer asked committee to reach out to her, the committee chair, or the board with any assignments for committee work or review.

Adjourn – There being no further business to discuss, the public meeting was closed to Executive Session at 4:20pm.

Next Meeting – The next scheduled meeting will be held on July 9, 2020.