

Summary

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, June 8, 2023, at Addictions Recovery Center, located at 1025 E. Main Street, Bldg. #C, in Medford, OR. A Microsoft Teams link was provided for those who were unable to participate in person.

Board Members Present:

Laura Bridges Lori Paris Jacquie Jaquette Maria Underwood

Board Members Present via Teams:

Craig Newton Eric Hunter
Nora Leibowitz William North

Board Members Absent: Jason Elzy Stacy Brubaker Jason Elzy Matt Hough, MD

Staff Present: Jennifer Lind Monica Martinez Janet Holland

Call to Order

The JCC Board of Directors meeting was called to order by Lori Paris at 3:04 pm. A quorum was present. Board members and JCC staff introduced themselves, their organization, their respective titles, and the passion they bring to this work.

Acknowledgement of Service for Matt Sinnott—Board members and JCC staff shared their appreciation for Matt Sinnott’s time as a Board Director. Matt’s contribution for JCC, oral health, and policy across the entire state was praised by those in the meeting.

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. None were noted.

Member Success Story – Jennifer Lind

Jennifer Lind shared a story of a member who has received care coordination.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting, the minutes from the April 13, 2023, meeting, and the February 2023 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

Lori Paris

None Submitted

(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). Lori reported none submitted.

Governance Committee – Laura Bridges

Board of Directors Composition Survey

Laura Bridges explained the Governance & Compliance Committees created a framework for recruiting Board members based on their lived experience and demographics. The board did a survey in 2021 to self-identify the perspectives they bring to the board.

The Committee will be repeating this survey every other year (years ending in odd numbers) to keep the information refreshed. Survey will be sent to the board shortly. Results will be aggregated and used for recruitment purposes.

Network and Quality Committee Overview – Janet Holland

Janet shared the annual work of the Network and Quality Committee. The work of this committee covers the following: review of OHA Submissions (health equity, health information technology, and transformation/quality strategy), Regulatory requirements (delegation oversight, grievance and appeals), and network performance.

The topics covered:

- Membership of the JCC Network and Quality Committee
- Network and Quality Focal Areas/Calendar
- JCC Membership/Provider Demographics
- Provider Systems – Physical health, behavioral, oral
- Metrics Review
- Cost and Utilization
- Medicare (new area of review)
- Health Equity
- Social Determinants of Health

Executive Report – Jennifer Lind

Jennifer provided an update on her Executive Report included in the board packet.

JCC will hold a strategic retreat in October. Jennifer is working with Lori Paris and the Governance Committee to plan for this full day event. The time will be used to discuss JCC's position in meeting the opportunities presented by the new social health needs benefits being implemented in 2024, the Basic Health Plan creation, and the expected OHA contracts in 2026. She asked for topics Board members would like to have included in the October strategic retreat. Following suggestions were made:

- Disruptions being caused by state and federal policy or budget challenges
- Update on the local medical workforce crisis and JCC's support or contingency plans

Public Policy Update – Jeremiah Rigsby

Jeremiah provided an overview of state and federal policy work currently underway. At the state level, he discussed:

- Legislative Session
 - CCO 3.0 Delay
 - Delays caused by the legislative walk outs
- Oregon Health Authority
 - Change in leadership and resulting challenges for CCOs trying to partner with OHA
 - Bridge Plan creation

- 1115 Waiver implementation and new social benefits in development for 2024
 - Discussions about medical spend / surplus of CCOs in 2022
- Federal Government
 - Unwinding of the public health emergency
 - Negotiations on the debt ceiling
 - Politics in a presidential election

Adjourn – There being no further business to discuss, the regular meeting adjourned at 4:35pm.

Next Meeting – The next meeting is scheduled for August 10, 2023.

DRAFT