



Board of Directors Meeting

Thursday, December 12, 2019 – 3:00 to 3:15pm
Craterian Theater
23 S. Central Ave, Medford, OR 97501

Summary

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, December 12, 2019 at the Craterian Theater, 23 S. Central Avenue, Medford OR 97501.

Board Members Present:

Patrick Hocking	Paul Matz, MD	Erin Fair-Taylor	Jason Elzy
Craig Newton	Laura Bridges	Cindy Mayo	Mark Orndoff

Members Absent:	Brenda Johnson	Eric Hunter	William North
	Matt Sinnott	Michelle Homer-Anderson	

Staff Present:	Jennifer Lind	Debbie Backstrom
-----------------------	---------------	------------------

Call to Order

The JCC Board of Directors meeting was called to order by Patrick Hocking at 3:00pm. A quorum was present. Jennifer submitted election proxies for Eric Hunter, William North, Brenda Johnson, and Matthew Sinnott.

Declaration of Conflicts of Interest – Patrick presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda.

Consent Agenda: Board members reviewed the consent agenda for today's meeting. The meeting agenda and minutes from the November 14, 2019 study session were reviewed. It was noted the Finance Committee will not convene in December, therefore the September 2019 financials will be reviewed and approved at the January 9, 2020 board 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; however, the September financials will be brought back to the board at the January 9, 2020 meeting for final review and approval.**

Governance Update – Mark Orndoff

- **Re-Election of Board Members Ending 2019 Terms** – Mark Orndoff reported the Governance Committee recommends re-election of two of the three Board members serving terms that end 2019 to another 3-year term:
 - Brenda Johnson
 - Craig Newton

Re-election of these members will provide greater continuity of board members through the CCO 2.0 transition. It also retains Brenda Johnson as founding board member for her third (and final) term. Michelle Homer-Anderson has relocated out of the area and will end her term on the JCC Board of Directors effective December 31, 2019.

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

- 1. RESOLVED, that the Board of Directors does hereby approve the re-election of Brenda Johnson and Craig Newton for an additional three-year term beginning January 1, 2020 and ending December 31, 2022.**

- **Confirmation of Board and Committee Chairs** – Mark Orndoff reported the Governance Committee recommends the following Board officers and Committee chairs for 2019:

- Chair: Laura Bridges
- Vice Chair: Mark Orndoff
- Finance Committee: Cindy Mayo
- Governance Committee: Brenda Johnson
- Network & Quality: William North
- Community Advisory Council: Jackson Baures / Craig Newton (CAC self elects co-chairs)
- Clinical Advisory Panel: John Mahan, MD (CAP self elects chair)

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

1. **RESOLVED, that the Board of Directors does hereby approve the appointment of the JCC Board Officers and Committee Chairs as outlined above for the period January 1, 2020 through December 31, 2020.**

- **Confirmation of New Board Members** – Mark Orndoff reported the Governance Committee recommends the election of two new board members for a three-year term beginning January 1, 2020:

- Scott Kelly, CEO, Asante Health Systems
- Lori Paris, President & CEO, Addictions Recovery Center Inc.

Mark noted with Michelle Homer-Anderson's resignation from the board and the election of two new members, the board member total will be 14; leaving one open seat on the board for future consideration.

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

1. **RESOLVED, that the Board of Directors does hereby approve the appointment of Scott Kelly and Lori Paris to the JCC Board of Directors for the period of January 1, 2020 through December 31, 2022.**

Public Testimony – Patrick Hocking

Patrick Hocking opened the floor to public testimony and it was noted there were no attendees or responses from outside entities.

Next Meeting – The next meeting of the JCC Board of Directors will be held on January 9, 2020, from 3-5pm.

Adjourn – There being no further business to discuss, the meeting was adjourned at 3:15pm for the annual Joint BOD/CAP/CAC/N&Q meeting.