



**Meeting Minutes
Board of Directors of Jackson County CCO, LLC
Thursday, June 11, 2026
Virtual Meeting in Microsoft Teams**

Board Members in Attendance

Laura Bridges
Stacy Brubaker (Chair)
Jason Elzy
Matt Hough
Molly Johnson
Jacquie Jaquette
Nora Leibowitz
Craig Newton (4:25)
Maria Ramos Underwood
Angie Simonson

Board Members Absent

Calisa Warnke
Eric Hunter

Staff in Attendance

Tricia Wilder, Chief Executive Officer
Diana "Dee" Cruz, Chief Finance & Strategy Officer
Nora Leibowitz, Chief Medicaid Programs Officer
Jeremiah Rigsby, Chief Legal & Public Affairs Officer
Leona O'Keefe, Medical Director Clinical Services
Janet Holland, Director Regional Operations
Sam Watson, Director Community Health Partnerships
Ratina Hagedorn, Office Manager

Call to Order

The meeting of the Board of Directors of Jackson Care Connect (JCC) was called to order by Brubaker at 3:05 p.m. A quorum was present. There were no declarations of potential or perceived conflicts of interest. There were no members of the public that requested to attend.

Consent Agenda

Upon a motion duly made and seconded, the following resolution was unanimously approved.

1. **RESOLVED** that the Board of Directors does hereby approve the April 9, 2026 Board of Directors meeting minutes as included in the materials.

Welcome new JCC, CEO Tricia Wilder

Wilder shared some of her background with the group and will meet board members one-on-one starting in July.

Appoint Tricia Wilder as the Jackson Care Connect President and Secretary

Upon a motion duly made and seconded, the following resolution was unanimously approved.

2. **RESOLVED** that the Board of Directors does hereby appoint Tricia Wilder as the JCC President and Secretary.

Governance & Compliance

Ramos Underwood shared that the board recruitment will be paused until Wilder is oriented in her new role. She also reminded the board that there are the appropriate number of members to have a quorum without filling these two positions.

Oral Health Update

Franzen presented an oral health update which included specifics regarding priority populations, benefit package inclusions, delegation structure, market share, member engagement and metrics by language, race, and high-risk health conditions. Details regarding the dental benefit expansion, utilization, wait times, and engagement strategy for the future were presented.

The board and staff discussed issues influencing engagement, including local and national downward trends as well as the data reflecting number of patients vs. acuity of care.

Finance Committee Update

Elzy presented Finance Committee updates, sharing recent operating budget results, as well as an overview of CareOregon performance.

Wilder addressed the realized membership decline, influenced by ineligibility disenrollments after the public health emergency. There is no indication that this is a trend, and it will continue to be monitored.

Leibowitz addressed board concerns regarding membership loss, sharing there is no indication at this time of members changing CCOs.

March 2026 YTD Financial Statements

Upon a motion duly made and seconded, the following resolution was unanimously approved.

3. **RESOLVED** that the Board of Directors does hereby approve the JCC March 2026 Financial Statements as included in the materials.

Executive Report

Wilder presented the Executive Report.

2026 SHARE/CHIP Grants

Wilder reported 18 organizations were awarded funds out of 64 applicants. Watson provided project examples. The board and staff discussed this year's approval process which included collaboration with the Community Advisory Council (CAC), including the translation of grant application into Spanish to facilitate full participation of all CAC members.

2026 Health-Related Social Needs (HRSN) Update

Wilder provided details regarding the July 1st roll out of the HRSN Fruits and Vegetable and Pantry Stocking benefits, and responded to board discussion regarding member outreach and communication plans. The public facing information can be found at:
<https://www.jacksoncareconnect.org/members/more-services/social-needs-assistance/nutrition-supports>

2026 Quality Incentive Payment (QIP)

Wilder reviewed historical QIP outcomes. Given program changes in 2026 along with year-to-date metrics, it is estimated that seven out of the thirteen of the measures will be met resulting in a 70% payout which is in line with competitors. The board discussed details of individual metrics.

CareOregon Foundation Announcement

Wilder announced the CareOregon Foundation Letter of Inquiry opened June 8, 2026 for 2026 available grant opportunities. There are two information sessions on June 15 and June 17.

Legislative and OHA Updates

Rigsby presented a legislative and OHA update. The board and staff discussed details of upcoming HR 1 impacts, particularly on the Healthy Oregon Program (HOP), which is estimated that about 40% of CCO-based services to HOP members are from providers not currently serving fee-for-service OHP members (high need areas - dental, transportation, family medicine).

Meeting was adjourned at 4:46 p.m.

Next meeting: August 13, 2026 at 3:00 p.m.