



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

April 19, 2021

10:00 a.m. – 12:30 p.m.

10:00 – 10:05	Call Meeting to Order, Welcome and Introductions	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of March 15, 2021 Board Meeting	Board Chair
10:10 – 12:05	B. Discussion and Engagement Items C. Committee Reports/Packet Review	Board Chair
<u>Open Meeting</u>		
12:05 – 12:10	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
12:10 – 12:15	E. Action Items 1. Finance Committee Summary: Approve the January 2021 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments. ACTION: Move to accept January 2021 YTD Financial Report 2. Finance Committee Summary: CCOs have a new requirement by OHA to participate in SHARE, Supporting Health for All through REinvestment. SHARE is a requirement for CCOs to identify community partners to invest in, using excess profits to address SDoH in one of four OHA-identified domains. CPCCO has booked \$100,000 towards SHARE for 2021. Future SHARE investment formula will be set by OHA. ACTION: Move to approve \$100,000 SHARE Funding Obligation 3. Compliance Committee Summary: As recipients of federal funds, CCOs are required to follow CMS requirements for compliance programs. These include the ‘seven steps of an effective compliance’ program, including such things as written standards of employee conduct, reporting Fraud, Waste and Abuse (FWA) and response to identified issues. The 2020 CCO contract with OHA has numerous new requirements for CCO compliance programs requiring a major revision to CPCCO’s existing Ethics and Compliance Plan ACTION: Move to approve the revised CPCCO Compliance Plan for the 2021 plan year.	Board Chair
12:20 – 12:30	F. General Updates County Round-Robin CareOregon BOD Retreat Debrief	Board Members
12:30	Adjourn	Board Chair