



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

Meeting of the Board of Directors

January 17, 2023

9:30 a.m. – 12:00 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	Board Chair
10:10 – 12:00	B. Discussion and Engagement Items C. Committee Reports/Package Review	Board Chair
<u>Open Meeting</u>		
12:00 – 12:05	Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
12:05 – 12:15	D. Action Items 1. Finance Committee a. September 2022 YTD Financial Report Summary: Approve the September 2022 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 September 2022 YTD Financial Report 2. Executive Committee Summary: The Executive & Compliance Committee, along with feedback and support from the Nominating Committee, have combined committees to form a Governance and Compliance Committee. Moving to a Governance and Compliance Committee would preserve the current functions of both the Executive and Compliance Committees as is and absorb/disband the Nominating Committee, giving those responsibilities to the Governance and Compliance Committee. ACTION: Move to accept the recommendation to change scope and charter of Executive Committee to Governance Committee and disband the Nominating Committee. 3. Network & Quality Committee Summary: The Network & Quality Committee has made updates to its Charter and is ready for Board approval. ACTION: Move to accept the recommendation to update the charter of the Network & Quality Committee. 4. Regional Housing Impact Fund - Helping Hands Re-Entry Outreach Center – \$360,000 Summary: Helping Hands Re-Entry Outreach Center is nearly finished with a multi-year effort to the 2 nd floor of the <i>Tillamook Hope Center</i> , adding 40 transitional and emergency shelter beds. This funding will support the necessary remaining work to bring the building up to FEMA and other safety codes needed to complete the project. ACTION: Move to accept Review Committee recommendation to fully fund this project.	Board Chair
12:15 – 12:30	E. General Updates	Board Members
12:30	Adjourn	Board Chair