



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

**Meeting of the Board of Directors**

July 17, 2023

9:30 a.m. – 12:00 p.m.

<b>9:30 – 9:35</b>	<b>Call Meeting to Order, Welcome and Introductions</b>	Board Chair
<b><u>Work Session</u></b>		
<b>9:35 – 9:40</b>	<b>A. Consent Agenda</b> <b>ACTION: Approve Consent Agenda</b>	Board Chair
<b>9:40 – 11:40</b>	<b>B. Discussion and Engagement Items</b>  <b>C. Committee Reports/Packet Review</b>	Board Chair
<b><u>Open Meeting</u></b>		
<b>11:40 – 11:45</b>	<b>Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>	Board Chair
	<b>D. Action Items</b>	Board Chair
	<b>1. Finance Committee</b> <b>April 2023 YTD Financial Report</b> <b>Summary:</b> Approve the April 2023 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. <b>ACTION:</b> Move to accept April 2023 Financial Report	
	<b>2. Governance and Compliance Committee</b> <b>Summary:</b> In accordance with the CPCCO Board of Directors plan to ensure a diverse pool of directors from across the region, the Governance & Compliance Committee solicited and recommends electing Lena Walker, Columbia County, to serve a first two-year term as Director on the CPCCO Board. <b>ACTION:</b> Move to approve the Governance Committee recommendation to elect Dr. Lena Walker to the Board of Directors.	
<b>11:45 – 11:55</b>	<b>E. General Updates</b>	Board Members
<b>12:00</b>	<b>Adjourn</b>	Board Chair