



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

**Meeting of the Board of Directors**

March 20, 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 – 11:30</b>	<b>B. Discussion and Engagement Items</b>  <b>C. Committee Reports/Packet Review</b>	Board Chair
<b><u>Open Meeting</u></b>		
<b>11:30 – 11:35</b>	<b>Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>	Board Chair
<b>11:35 – 11:40</b>	<b>D. Action Items</b> <b>1. Finance Committee</b> <b>a. November 2022 YTD Financial Report</b> <b>Summary:</b> Approve the November 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. <b>ACTION:</b> Move to accept November 2022 YTD Financial Report  <b>2. Governance &amp; Compliance Committee</b> <b>Summary:</b> The Board Participation and Succession Plan was created and approved in January 2020 to codify expectations about engagement of the directors in the leadership of the CCO as well as attendance, in-person and virtual, at Board and Board Committee meetings. The Governance Committee of the Board reviewed and updated the Plan at its February meeting and recommends approval of the revised Plan by the full Board of Directors. <b>ACTION:</b> Approve the updated Board Participation and Succession Plan	Board Chair
<b>11:40 – 12:00</b>	<b>E. General Updates</b>	Board Members
<b>12:00</b>	<b>Adjourn</b>	Board Chair