



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

Meeting of the Board of Directors

January 19, 2021

10:00 a.m. – 12:30 p.m.

[Click here to join the meeting](#)

10:00– 10:05	Call Meeting to Order and Welcome	Jon Betlinski
<u>Work Session</u> 10:05– 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of November 16, 2020 Board Meeting 2. Approve October YTD Financials	Jon Betlinski
10:10 – 12:15	B. Update Items 1. Continue 2021-22 Strategic Planning Work a. 2021 work planning: review November b. Focus Areas and Strategic Initiatives 2. Finance Committee: 2021 Operating Budget recommendation	Mimi Haley Amy Parkhurst Pam Cooper Terry Hedding
<u>Open Meeting</u> 12:15 – 12:20	C. Action Items 1. Finance Committee ACTION: Move to accept 2021 CPCCO Operating Budget	Jon Betlinski
12:20 – 12:30	D. General Updates County Round-Robin	Board Members
12:30	Adjourn	Jon Betlinski