



Columbia Pacific CCO

Creating Health Together

**Meeting of the Board of Directors**

January 22, 2019

10:00 a.m. – 2:00 p.m.

CareOregon, 315 SW 5<sup>th</sup> Ave, Portland

10:00 – 10:05	Call Meeting to Order	Board Chair
<b><u>Board Work Session</u></b>		
10:05 – 10:10	A. Consent Agenda	Board Chair
10:10 – 12:10	B. Update Items	
12:10 – 12:30	Lunch	
12:30 – 1:15	C. Committee Reports	
<b><u>Open Meeting</u></b>		
1:15 – 1:45	D. Review Process and Sign-In Sheet Public Comment(s): 3 minutes each	Board Chair
	E. Action Items	
	1. 2019-21 Board Strategic Plan	
	<b>Summary:</b> In November 2018, the Board created draft mission and vision statements for Columbia Pacific CCO, to be included in a new 2019-21 Strategic Plan. The Plan also includes Board level strategies in the goal areas of: Social Determinants of Health, Equity, Health Integration, Clinical Excellence and Value-Based Payments.	
	<b>ACTION:</b> Move to approve 2019-21 Board Strategic Plan, Vision, Mission statements	
	2. Financial Report	
	<b>Summary:</b> At its January 2019 Finance Committee meeting, the Finance Committee approved the October Year to Date (YTD) financial performance 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 Finance Committee recommendation in approval of October 2018 Financial Report	
1:45 – 2:00	E. General Updates	Board Members
2:00	Adjourn	Board Chair

**Our Values: Transparency, Accountability, Honesty, Respect, Commitment**