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

Meeting of the Board of Directors

June 17, 2019

10:00 a.m. – 2:00 p.m.

Tillamook Bay Community College, 4301 3rd Street, Tillamook

10:00 – 10:05	Call Meeting to Order	Board Chair
Work Session 10:05 – 10:10	A. Consent Agenda	Board Chair
10:10 – 12:00	B. Update Items	
12:00 – 12:15	Lunch	
12:15 – 1:00	C. Committee Reports	
<u>Open Meeting</u> 1:00 – 1:45	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each Presentations on local programs <ol style="list-style-type: none"> 1. Tillamook School District Family Resource Coordinator 2. Tillamook Year of Wellness E. Action Items <ol style="list-style-type: none"> 1. Financial Report Summary: Approve the April 2019 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 April 2019 Financial Report 	Board Chair
1:45 – 2:00	E. General Updates	Board Members
2:00	Adjourn	Board Members