



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

Meeting of the Board of Directors
 March 16, 2020
 10:00 a.m. – 2:00 p.m.
 Astoria/Clatsop County or via Skype

10:00 – 10:05	Call Meeting to Order	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of January 21, 2019 Board Meeting	Board Chair
10:10 – 12:00	B. Update Items	Board Chair
12:00 – 12:30	Lunch	
12:30 – 1:30	C. Committee Reports	
<u>Open Meeting</u>		
1:30 – 1:55	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each E. Action Items 1. Investment Proposal Summary: The Board has reviewed and discussed a new proposal for how to allocate CPCCO investments in clinical and community health improvement projects, based on the eight priority focus areas of the 2019 Regional Health Improvement Plan. This action item will finalize a proposal for percent allocations of available investment dollars. ACTION: Move to approve Investment Allocation Proposal 2. Finance Committee Report Summary: Approve the December 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 December 2019 Financial Report 3. Finance Committee Report- Regional Housing Investment Summary: The committee has been working for several months on a proposal to develop a Regional Housing Impact Fund for CPCCO. This fund would have designated dollars for the CCO to invest in three housing focus areas: housing stock, eviction prevention/tenancy services and other supportive housing services. Important criteria for investment are that CPCCO funds are used for leverage, not sole funding, and that the projects are community priorities. CPCCO funds will support one of the five subpopulations: members with behavioral health diagnoses, houseless adults, houseless families, older adults, and transition aged youth. ACTION: Move to approve committee recommendations for Regional Housing Investment and next steps	Board Chair
1:55 – 2:00	F. General Updates	
2:00	Adjourn	