



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

Meeting of the Board of Directors

May 18, 2020

10:00 a.m. – 11:30 a.m.

Skype/Conference Call

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 March 16, 2020 Board Meeting	Board Chair
10:10 – 11:15	B. Update Items C. Committee Reports	Board Chair
<u>Open Meeting</u>		
11:15 – 11:25	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each E. Action Items 1. Nominating Committee Recommendation Summary: In accordance with the CPCCO Board of Directors to ensure a diverse pool of directors from across the region, the Nominating Committee solicited and recommends the application of Viviana Matthews, Clatsop Community Action Executive Director, to serve a first two-year term as Director on the CPCCO Board. ACTION: Move to approve Viviana Matthews application 2. Clinical Report Summary: Syringe service programs are associated with an approximate 50% reduction in HIV and Hepatitis C incidence and, when combined with medications that treat opioid dependence, a greater than 65% reduction in transmission. Limitations in the use of federal grant funds creates an opportunity for the CCO to partner with public health for sustainable funding of a harm reduction/needle exchange program. CPCCO clinical staff propose ongoing funding of harm reduction supplies costs of \$50,000 annually for Clatsop County Public Health. ACTION: Move to approve Harm Reduction Proposal 3. Finance Committee Report Summary: Approve the March 2020 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 March 2020 Financial Report	Board Chair
11:25 – 11:30	F. General Updates <ul style="list-style-type: none"> • Misc Forms • Other 	
11:30	Adjourn	