



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

Meeting of the Board of Directors

October 21, 2019

10:00 a.m. – 2:00 p.m.

Columbia Soil & Water Conservation District,

35285 Millard Road, St. Helens 97051 -downstairs (lowest level) facing the parking lot

10:00 – 10:05	Call Meeting to Order	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda	Board Chair
	ACTION: Approve Consent Agenda	
	1. Approve Minutes of September 16, 2019 Board Meeting	
	2. 2020 Board Meeting Calendar	
10:10 – 12:15	B. Update Items	Board Chair
12:15 – 12:45	Lunch	
12:45 – 1:30	C. Committee Reports	
<u>Open Meeting</u>		
1:15 – 1:55	D. Review Process and Sign-In Sheet	Board Chair
	Public Comment(s): 3 Minutes Each	
	E. Action Items	Board Chair
	1. Financial Report	
	Summary: Approve the August 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 August 2019 Financial Report	
	2. Nominating Committee Report	
	Summary: Approve the Nominating Committee Report, including changing term start/end dates, and Director and Officer Slate	
	ACTION: Move to accept Nominating Committee Report and Recommendations	
	3. 2020 Dental Strategy	
	Summary: Approve the recommendation to change and align dental plan partners, roles and relationships to meet CPCCO oral health strategies, goals and priorities.	
	ACTION: Move to accept staff recommendations	
	4. CPCCO Ethics and Compliance Program	
	Summary: Approve the Ethics and Compliance Program document updates.	
	ACTION: Move to accept Committee recommendations	
	5. Committee Charters	
	Summary: Approve charters to formalize the CPCCO Equity Committee and create a CPCCO Network & Quality Committee. These committees will be responsible for oversight of the Board Equity Plan as well as clinical quality assurance and improvement activities for the CCO.	
	ACTION: Move to accept Equity and Network and Quality Committee Charters	
1:55 – 2:00	F. General Updates	Board Members
2:00	Adjourn	Board Chair