



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

Meeting of the Board of Directors

April 18, 2022

10:00 a.m. – 12:30 p.m.

10:00 – 10:05	Call Meeting to Order, Welcome and Introductions	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda	Board Chair
10:10 – 12:00	B. Discussion and Engagement Items C. Committee Reports/Packet Review	Board Chair
<u>Open Meeting</u>		
12:00 – 12:05	Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
12:05 – 12:15	D. Action Items 1. Finance Committee a. January 2022 Financial Report Summary: Approve the January 2022 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 January 2022 YTD Financial Report b. Bayside Commons Housing Grant: \$300,000 Summary: This proposal would leverage OHCS funding to build 24 new units of housing in Nehalem, a community with a non-seasonal housing vacancy rate of 0%. Of these units, a minimum of 17% will certainly be reserved for OHP including families. The developer has indicated a strong commitment to engaging BIPOC professionals, and to reaching into the local Latinx community ahead of lease-up. CARE has signed an MOU to provide access to services such as Healthy Families. ACTION: Move to approve Finance Committee recommendation to fund Bayside Commons.	Board Chair
12:15 – 12:30	E. General Updates	Board Members
12:30	Adjourn	Board Chair