

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

Meeting of the Board of Directors

April 17, 2023 9:30 a.m. – 11:15 p.m.

9:30 – 9:35 Call Meeting to Order, Welcome and Introductions Board Chair

Work Session

9:35 – 9:40 A. Consent Agenda Board Chair

ACTION: Approve Consent Agenda

9:40 – 10:30 B. Discussion and Engagement Items Board Chair

C. Committee Reports/Packet Review

Open Meeting

10:50 – 11:00 Review Process and Sign-In Sheet Board Chair

Public Comment(s): 3 Minutes Each

D. Action Items Board Chair

1. Finance Committee

a. December 2022 YTD Financial Report

Summary: Approve the December 2022 draft 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 2022 Financial Report

2. Governance & Compliance Committee

Summary: In accordance with the CPCCO Board of Directors plan to ensure a diverse pool of directors from across the region, the Governance & Compliance Committee solicited and recommends electing Steven Manesis, Clatsop County, to serve a first two-year term as Director on the CPCCO Board.

Action: Move to approve the Governance Committee recommendation to elect Steven Manesis to CPCCO Board of Directors

Summary: The Code of Conduct was substantially revised from current to be: shorter, easier to read and understand, leverage new policies and adhere to additional state guidance related to the Compliance Program, laws and potential conflicts

ACTION: Move to accept the Compliance Committee recommendation to approve the updated Code of Conduct.

3. CPCCO Large Proposal

Summary: While considerable evidence exists on the positive impacts of housing on health care utilization and costs, little research has been conducted on the impacts of increasing access to housing for the healthcare workforce in a region. This staff-generated proposal represents a key opportunity to formally evaluate the impacts of providing adequate workforce housing on hiring practices and processes as well as employee retention and satisfaction.

Action: Move to approve the Governance Committee recommendation to fully fund a formal evaluation of workforce housing through the Red Lion.

11:00 – 11:15 E. General Updates Board Members

11:15 Adjourn Board Chair