



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

**Meeting of the Board of Directors**

April 15, 2024

9:30 a.m. – 12:00 p.m.

<b>9:30 – 9:35</b>	<b>Call Meeting to Order, Welcome and Introductions</b>	Board Chair
<u><b>Work Session</b></u>		
<b>9:35 – 9:40</b>	<b>A. Consent Agenda</b> <b>ACTION: Approve Consent Agenda</b>	Board Chair
<b>9:40 – 11:30</b>	<b>B. Discussion and Engagement Items</b>  <b>C. Committee Reports/Packet Review</b>	Board Chair
<u><b>Open Meeting</b></u>		
<b>11:30 – 11:40</b>	<b>Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>	Board Chair
	<b>D. Action Items</b>	Board Chair
	<b>1. Finance Committee</b> <b>February 2024 YTD Financial Report</b> <b>Summary:</b> Approve the February 2024 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. <b>ACTION:</b> Move to accept February 2024 Financial Report	
	<b>2. Mission and Vision Statements</b> <b>Summary:</b> After the Board of Directors’ annual planning meeting in November, the Board requested a review and potential refresh of the CPCCO Mission and Vision statements. An ad hoc committee of Board members was formed to review the purpose of each type of statement and to develop potential revisions to the CPCCO Mission and Vision statements. <b>ACTION:</b> Move to approve updated Mission and Vision Statements	
<b>11:40 – 11:55</b>	<b>E. General Updates</b>	Board Members
<b>12:00</b>	<b>Adjourn</b>	Board Chair