



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

**Meeting of the Board of Directors**

January 18, 2022

10:00 a.m. – 12:30 p.m.

<b>10:00 – 10:05</b>	<b>Call Meeting to Order, Welcome and Introductions</b>	Board Chair
<b><u>Work Session</u></b>		
<b>10:05 – 10:10</b>	<b>A. Consent Agenda</b> <b>ACTION: Approve Consent Agenda</b>	Board Chair
<b>10:10 – 12:00</b>	<b>B. Discussion and Engagement Items</b>	Board Chair
	<b>C. Committee Reports/Packet Review</b>	
<b><u>Open Meeting</u></b>		
<b>12:00 – 12:05</b>	<b>Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>	Board Chair
<b>12:05 – 12:15</b>	<b>D. Action Items</b> <b>Finance Committee</b> <b>a. October Financial Report</b> <b>Summary:</b> Approve the Oct 2021 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. <b>ACTION: Move to accept October 2021 YTD Financial Report</b>	Board Chair
<b>12:15 – 12:30</b>	<b>E. General Updates</b>	Board Members
<b>12:30</b>	<b>Adjourn</b>	Board Chair