



Our Mission: “To inspire local connections that foster member health and community resilience”

Meeting of the Board of Directors

June 17, 2024

9:30 a.m. – 12:00 p.m.

9:30 – 9:35	Call Meeting to Order, Welcome and Introductions	Board Chair
<u>Work Session</u>		
9:35 – 9:40	A. Consent Agenda ACTION: Approve Consent Agenda	Board Chair
9:40 – 11:30	B. Discussion and Engagement Items C. Committee Reports/Packet Review	Board Chair
<u>Open Meeting</u>		
11:30 – 11:40	Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
	D. Action Items	Board Chair
	1. Finance Committee April 2024 YTD April Report Summary: Approve the April 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. ACTION: Move to accept April 2024 Financial Report	
	2. Clinical Advisory Panel (CAP) Summary: The Clinical Advisory Panel (CAP) has operated as a governing body in charge of clinical best practices, this now an OHA requirement, this is to formally recognize this committee as CCO Board governing body. ACTION: Move to accept CAP as a governance body	
11:40 – 11:55	E. General Updates	Board Members
12:00	Adjourn	Board Chair