



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

Meeting of the Board of Directors

March 21, 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 a. Finance Committee December 2021 Financial Report Summary: Approve the December 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. ACTION: Move to accept December 2021 YTD Financial Report b. Nominating Committee Summary: In accordance with the CPCCO Board of Directors plan to ensure a diverse pool of directors from across the region, the Nominating Committee solicited and recommends the application of Joe Skariah, DO, OHSU Scappoose Clinic & Columbia County Public Health Officer, to serve a first two-year term as Director on the CPCCO Board. ACTION: Move to approve Joe Skariah to Board of Directors c. Compliance Committee Summary: As recipients of federal funds, CCOs are required to follow CMS requirements for compliance programs. These include the ‘seven steps of an effective compliance’ program, including such things as written standards of employee conduct, reporting Fraud, Waste and Abuse (FWA) and response to identified issues. CPCCO has had a Board-approved formal Ethics and Compliance Plan since March 2014. ACTION: Move to accept CPCCO Ethics and Compliance Plan for the 2022 plan year.	Board Chair
12:15 – 12:30	E. General Updates	Board Members
12:30	Adjourn	Board Chair