



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

Meeting of the Board of Directors

March 18, 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 December 2023 YTD Financial Report Summary: Approve the December 2023 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 2023 Financial Report	
	2. Governance and Compliance Committee Summary: Approve amendment to extend Helping Hands Transitional Housing Operational Support Grant Agreement through 2024. ACTION: Move to approve Helping Hands Request	
11:40 – 11:55	E. General Updates	Board Members
12:00	Adjourn	Board Chair