



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

Meeting of the Board of Directors

October 17, 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 1. Finance Committee Summary: Approve the July 2022 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 July 2022 YTD Financial Report 2. Nominating Committee Summary: October is the annual meeting of the CPCCO Board of Directors. At this meeting, the Nominating Committee recommends additional two-year terms of office for existing Directors and recommends the Slate of Officers to serve one-year terms. All terms coincide with the calendar year. ACTION: Move to accept Nominating Committee Report and Recommendations	Board Chair
12:15 – 12:30	E. General Updates County Round-Robin	Board Members
12:30	Adjourn	Board Chair