



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

**Meeting of the Board of Directors**

October 16, 2023

9:30 a.m. – 12:00 p.m.

<b>9:30 – 9:35</b>	<b>Call Meeting to Order, Welcome and Introductions</b>	Board Chair
<u><b>Work Session</b></u>		
<b>9:35 – 9:40</b>	<b>A. Consent Agenda</b>	Board Chair
<b>9:40 – 11:40</b>	<b>B. Discussion and Engagement Items</b>	Board Chair
<b>C. Committee Reports/Packet Review</b>		
<u><b>Open Meeting</b></u> <b>11:40 – 11:45</b>	<b>Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>	Board Chair
<b>D. Action Items</b>		Board Chair
<b>1. Finance Committee</b>		
<b>July 2023 YTD Financial Report</b>		
<b>Summary:</b> Approve the July 2023 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:</b> Move to accept July 2023 Financial Report.		
<b>2. Governance and Compliance Committee</b>		
<b>ACTTON:</b> Move to approve Slate of Directors and Officers.		
<b>3. Large Grant Approval Recommendations</b>		
a) <u>Columbia Pacific Food Bank – Fresh Produce Expansion</u> - \$36,250 Increase access to fresh produce by 40 percent for low-income residents of Columbia County over the next five years.		
b) <u>Consejo Hispano – Olas Program Community Health Navigator</u> \$75,000 Increase the access and participation of the Spanish-speaking community in swimming and water safety education.		
c) <u>Folk-Time – Peer Support Specialist Tillamook County</u> \$70,000 Increase access through training peers in best practices, professional development and technical assistance. Provide skill building to OHP members to improve outcomes related to substance use and mental health.		
d) <u>Food Roots – Combining Hunger Relief Efforts</u> \$85,000 Develop a farm to institution (F2I) approach to growing healthier communities through local food access by expanding producers and customer base.		
e) <u>HOPE of Rainier – Food Resources to Strengthen Families in Rural Columbia County</u> \$36,250 Expand capacity for distributing food boxes to families and weekend backpacks for students.		
f) <u>LiFEBoat Services – Navigation Services &amp; Wrap Around Care Expansion</u> \$111,075 Relocate day-time navigation services and expand services delivered in their shelter.		
g) <u>North Coast Food Web – Farm to Food Assistance with Social Services Partners</u> \$97,905 Expand an existing Free Food Box program and run a Farm-to-Food Assistance (F2FA) initiative that buys fresh food from local farmers and makes it free to food insecure community members.		
h) <u>Turning Point Community Center Inc. – Emergency Food Supplies for in Rural Clatskanie</u> \$36,250 Provide increased food resources for children and families through Food Boxes and weekend student backpacks, and purchase of a larger cooler/freezer.		
<b>ACTION:</b> Move to accept Grant Review Committee recommendations		