



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

Meeting of the Board of Directors

October 21, 2024

9:30 a.m. – 12:00 p.m.

9:30 – 9:40	Call Meeting to Order, Welcome and Introductions	Board Chair
	Member Moment	Board Chair
<u>Work Session</u>		
9:40 – 9:45	A. Consent Agenda ACTION: Approve Consent Agenda	Board Chair
9:45 – 11:30	B. Discussion and Engagement Items	Board Chair
	C. Committee Reports/Packet Review	
<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	
	July YTD Financial Report	
	Summary: Approve the July 2024 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 2024 Financial Report	
	2. Governance and Compliance Committee	
	a) Code of Conduct	
	Summary: The Code of Conduct is reviewed and updated annually. The changes made this year were minimal housekeeping changes requested by OHA and includes an updated website link.	
	ACTION: Move to approve the updated Code of Conduct	
	b) Third Amended and Restated Operating Agreement	
	Summary: The Second Amended and Restated Operating Agreement was updated to include revised Mission and Vision for CPCCO, as well as other changes to bring it into alignment with current practices across CareOregon, changes to law and regulation since 2019 and optimize certain provisions.	
	ACTION: Move to approve the Third Amended and Restated Operating Agreement	
11:40 – 11:55	E. General Updates	Board Members
12:00	Adjourn	Board Chair