



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

**Annual Meeting of the Board of Directors**

October 19, 2020

10:00 a.m. – 12:30 p.m.

<b>10:00 – 10:05</b>	<b>Call Meeting to Order, Welcome and Introductions</b>	Board Chair
<b><u>Work Session</u></b>		
<b>10:05 – 10:10</b>	<b>A. Consent Agenda</b> <b>ACTION: Approve Consent Agenda</b> 1. Approve Minutes of September 21, 2020 Board Meeting 2. 2021 Board Meeting Calendar	Board Chair
<b>10:10 – 12:05</b>	<b>B. Update Items</b>  <b>C. Committee Reports</b>	Board Chair
<b><u>Open Meeting</u></b>		
<b>12:05 – 12:10</b>	<b>D. Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>	Board Chair
<b>12:10 – 12:15</b>	<b>E. Action Items</b> <b>1. Finance Committee</b> <b>Summary:</b> Approve the July 2020 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. <b>ACTION: Move to accept July 2020 YTD Financial Report</b>  <b>2. Nominating Committee</b> <b>Summary:</b> 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. <b>ACTION: Move to accept Nominating Committee Report and Recommendations</b>  <b>3. Compliance Committee</b> <b>Summary:</b> 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 written standards of employee conduct, reporting Fraud, Waste and Abuse (FWA) and response to identified issues. CPCCO has had a formal Ethics and Compliance Program document since March 2014. <b>ACTION: Move to accept CPCCO Ethics and Compliance Program for the 2021 plan year.</b>  <b>4. Housing Impact Fund</b> <b>Summary:</b> Over the past six years, Iron Tribe Network has helped Columbia County residents involved in child welfare and family drug court work to avoid homelessness and regain their children, through supportive housing, peer supports for sober living, and community connection. Iron Tribe is requesting funding from the CPCCO Regional Housing Impact Fund to purchase a property in St Helens that will be renovated to become a 13-unit family recovery and reunification center. <b>ACTION: Move to approve Iron Tribe Grant Proposal Request.</b>	Board Chair
<b>12:20 – 12:30</b>	<b>F. General Updates</b> County Round-Robin	Board Members
<b>12:30</b>	<b>Adjourn</b>	Board Chair

Our Values: Transparency, Accountability, Honesty, Respect, Commitment