



Our Mission: “To inspire local connections that foster member health and community resilience”

Meeting of the Board of Directors

January 21, 2025

9:30 a.m. – 1:00 p.m.

9:30 – 9:35	Call Meeting to Order, Welcome and Introductions	Board Chair
	Member Moment	
<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	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	
	Finance Committee	Board Chair
	1a. Summary: Approve the October 2024 YTD 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 October 2024 Financial Report	
	1b. Summary: Approve the CPCCO 2025 Operating Budget ACTION: Move to approve CPCCO 2025 Operating Budget	
	2. Alder Creek Commons Housing Investments Summary: Approve staff recommendation for renovation for new units of affordable housing for low-income seniors in Tillamook County. ACTION: Move to approve Alder Creek Commons Project	
11:40 – 11:55	E. General Updates	Board Members
12:00	Adjourn	Board Chair