



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

Meeting of the Board of Directors

June 16, 2025

9:30 a.m. – 12:00 p.m.

9:30 – 9:35	Call Meeting to Order, Welcome and Introductions	Board Chair
	Member Moment	
Work Session		
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/Package Review	
Open Meeting		
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
	Summary: Approve the April 2025 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 April 2025 Financial Report	
	Governance & Compliance Committee	
	Summary: In accordance with the CPCCO Board of Directors plan to ensure a diverse pool of directors from across the region, the Governance & Compliance Committee solicited and recommends electing Shawn Bower to serve a first three-year term as Director on the CPCCO Board.	
	Action: Move to approve the Governance Committee recommendation to elect Shawn Bower to Board of Directors	
	Summary: This plan identifies best practices for the CCO Board of Directors and CareOregon to follow for succession of the CCO Executive.	
	Action: Move to accept the Governance Committee recommendation for the Succession Plan	
11:40 – 11:55	E. General Updates	Board Members
12:00	Adjourn	Board Chair