



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

**Meeting of the Board of Directors**

September 16, 2024

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
<b><u>Work Session</u></b>		
<b>9:35 – 9:40</b>	<b>A. Consent Agenda</b> <b>ACTION: Approve Consent Agenda</b>	Board Chair
<b>9:40 – 11:30</b>	<b>B. Discussion and Engagement Items</b>  <b>C. Committee Reports/Packet Review</b>	Board Chair
<b><u>Open Meeting</u></b>		
<b>11:30 – 11:40</b>	<b>Review Process and Sign-In Sheet</b> <b>Public Comment(s): 3 Minutes Each</b>  <b>D. Action Items</b>	Board Chair
	<b>1. Finance Committee</b> <b>Summary:</b> Approve the June 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. <b>ACTION:</b> Move to accept May 2024 Financial Report	
	<b>2. Large Grants</b>	
	<b>a) Clatsop Community Action – Mobile Hygiene Services for Clatsop County Homeless</b> <b>Summary:</b> The Funds will be used to bring personal hygiene resources/mobile shower units directly to individuals and families experiencing homelessness in Clatsop County. These units are installed on special trailers and will travel throughout the county, affording homeless people increased opportunities to access a clean shower.	
	<b>b) Clatsop School Dist. – Astoria School Dist. – Cell Phone Free to Improve Mental Health</b> <b>Summary:</b> The funds will be used to implement a cell phone-free policy during the 2024-25 school year, with a goal is to improve mental health & increase resiliency among youth by reducing cell phone & social media use.	
	<b>c) The Nehalem Bay Health Center &amp; Pharmacy – Collaborating to Improve the Health of Tillamook County</b> <b>Summary:</b> This project requests funding for equipment for the new health center, including items such as x-ray machines, sterilization equipment, patient exam tables, dispensers, and comfortable chairs to make a welcoming waiting room	
	<b>d) Tillamook County Community Health Centers (TCCHC) – Clinical Pharmacist</b> <b>Summary:</b> Funding this request would allow for the hiring of a clinical pharmacist from hiring to point of sustainability. Pharmacist will help TCCHC and CPCCO achieve important quality metrics, including diabetes control. This grant is a staff-directed proposal submitted by CPCCO’s Sr Pharmacy Clinical Coordinator.	
	<b>e) First Steps Center for Autism and Development Disabilities – Neurodivergent Teen Connect</b> <b>Summary:</b> The funds would be used to foster a nurturing environment for neurodivergent teenagers (ages 13-19) in Clatsop County. <b>ACTION:</b> Move to accept Grant Review Committee recommendations.	
<b>11:40 – 11:55</b>	<b>E. General Updates</b>	Board Members
<b>12:00</b>	<b>Adjourn</b>	Board Chair