



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

Meeting of the Board of Directors

September 21, 2020
10:00 a.m. – 12:30 p.m.

10:00 – 10:05	Call Meeting to Order	Board Chair
<u>Work Session</u>		
10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of July 20, 2020 Board Meeting	Board Chair
10:10 – 12:05	B. Update Items	Board Chair
C. Committee Reports		
<u>Open Meeting</u> 12:05 – 12:10	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
12:10 – 12:20	E. Action Items 1. Finance Committee Summary: Approve the June 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. ACTION: Move to accept June 2020 YTD Financial Report 2. Nominating Committee Summary: In accordance with the CPCCO Board of Directors plan to ensure a diverse pool of directors from across the region, the Nominating Committee solicited and recommends the application of Erin Skaar, Community Action Resource Enterprises (CARE), Executive Director, to serve a first two-year term as Director on the CPCCO Board. ACTION: Move to approve Erin Skaar application 3. Network and Quality Committee Summary: CPCCO’s dental plan partners are delegated risk entities that operate their own network of providers or contract with local providers for dental services. The CCO mirrored the OHA decision to withhold quality pool dollars from 2020 capitation rates with the CCO dental plan partners. However, when OHA decided to suspend the withhold for the period Apr 1 – Dec 31, 2020, CPCCO has continued to withhold those incentive dollars from the dental plan partners. The Board is asked to distribute anticipated quality pool earnings to dental plan partners now rather than in 2021, using the same methodology as in prior years. ACTION: Move to approve Quality Pool Distribution to Dental Plan Partners	Board Chair
12:20 – 12:30	F. General Updates County Round-Robin	Board Members
12:30	Adjourn	Board Chair