



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

Meeting of the Board of Directors

November 17, 2025

9:30 a.m. – 12:00 p.m.

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9:30 – 9:40	Call Meeting to Order and Welcome	Erin Skaar
<u>Work Session</u>		
9:40– 9:45	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes October 20, 2025, Board Meeting	Erin Skaar
9:45 – 11:00	B. Discussion and Engagement Items 1. Recapitalization Plan: CPCCO and CareOregon a. Delegation Agreement Annual Amendment 2. Annual HIPAA, FWA and Compliance Training	Teresa Learn Steve Geidl Chris Zorn
11:00 – 11:15	C. Committee Reports/Package Review 1. Finance Committee 2. Governance and Compliance Committee - 2026 Director and Officer Slates - 2026 Board Calendar	Pam Cooper, Steve Geidl Erin Skaar, Mae Pfeil Erin Skaar, Mae Pfeil Mae Pfeil
<u>Open Meeting</u>		
11:15 – 11:30	D. Action Items 1. Finance Committee ACTION: Move to approve Surplus Note Purchase ACTION: Move to approve Delegation Agreement Amendment 2. Governance & Compliance Committee ACTION: Move to approve 2026 Directors and Officers Slates ACTION: Move to approve 2026 Board Calendar	Erin Skaar
11:30 – 12:00	E. General Updates County Round-Robin	Board Members
12:00	Adjourn	Erin Skaar