

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

## Meeting of the Board of Directors

July 21, 2025

9:30 a.m. – 12:00 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
	Summary: Approve the May 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 May 2025 Financial Report	
	Summary: Accept the updates to the <i>Finance Committee Charter</i> .	
	ACTION: Move to accept the Finance Committee recommendation for the Finance Committee Charter updates.	
	Governance & Compliance Committee	
	Summary: Accept the updates to the <i>Governance &amp; Compliance Committee Charter</i> .	
	ACTION: Move to accept G & CC recommendation for Governance & Compliance Charter updates.	
	Summary: Approve the updates to the <i>Delegation Agreement</i> to comply with the Holding Company Act and other housekeeping updates.	
	ACTION: Move to approve G & CC recommendation to approve the Delegation Agreement.	
	Summary: Approve the updates to the <i>Management Services Agreement</i> to comply with the Holding Company Act and other housekeeping updates.	
	ACTION: Move to approve G & CC recommendation to approve the Management Services Agreement.	
11:40 – 11:55	E. General Updates	Board Members
12:00	Adjourn	Board Chair