



**YCCO Board of Directors – Minutes
May 17, 2021 from 2:00 P.M. -5:00 P.M.**

BoD Present: Dan Dale*, Dennis Gray, Gary Dawson*, Gil Munoz, Jeff White, Joe Yoder, Jordan Robinson, Lindsey Manfrin, Lori Bergen, Mary Starrett*, Paul Kushner, Raji Mathew, DDS, and Suey Linzmeier
(Asterisk means absent)

YCCO Staff & Guests: Daniel Dean (HMA), DeAnn Carr, Emily Johnson, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Joell Archibald (OHA), Larry Soderberg, Seamus McCarthy, Shanna Eide, Silas Halloran-Steiner (consultant), Tony Andrade (Moss Adams), Tyler Hartman

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray

Quorum – Met

- Request for Board-level volunteer: YCCO Compliance Committee
 - Gil Munoz volunteered

2. Approve Consent Agenda (D, I, P) Dennis Gray

- April 2021 BoD minutes
- March 2021 Finance Summary
- Committee Member Application – Board of Directors (new or renewal):
 - Alexis Avery (N)

Motion to approve Consent Agenda:

First: Jeff White

Second: Gil Munoz

Motion unanimously passed: Yes

3. Clinic Vaccination Support (D, I) Seamus McCarthy, Larry Soderberg, Jim Rickards

COVID-19 Sub-committee recommendation: Plan is to use remaining funds to support nine PCP clinics in the community. This would be a one-time grant to clinics to support the efforts around COVID-19 vaccines for YCCO members.

Motion to approve COVID-19 Sub-committee recommendation to grant funding to clinics and reallocate remaining balance back to the Board of Directors for distribution:

First: Gil Munoz

Second: Jeff White

Jordan Robinson: Yes



Motion to approve COVID-19 Sub-committee recommendation to grant funding to clinics and reallocate remaining balance back to the Board of Directors for distribution: continued from page 1

Lindsey Manfrin: Yes
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Suey Linzmeier: Yes
Lori Bergen: Absent for vote
Abstained: Joe Yoder, Dennis Gray (due to conflicts of interest)

4. Moss Adams (D, I)

Presented result of YCCO's audited financial statements in which there were not adjustments or proposed adjustments, or material weaknesses or deficiencies.

Motion to approve Moss Adams audited financial statements:

First: Gil Munoz

Second: Paul Kushner

Motion unanimously passed: Yes

5. Patient Story (I)

Joe Yoder shared a patient story with the Board.

Members of the public, staff, and guests were excused at 3:00 P.M.

6. Executive Session: CEO Evaluation

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, June 21, 2021, 2:00 P.M.-5:00 P.M.