

# MINUTES



## Yamhill Community Care Meeting of the Board of Directors

Monday, September 15, 2025

Board of Directors: Andrew Haslam, Chris Brooker, Dennis Gray, Dorie Vickery, Gil Muñoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Rachel Flores, Raji Samuel, DDS., Rony Lucas, Suey Linzmeier

YCCO Staff: Dan Cushing, Dr. Frank J. DiTirro, Griselda Esquivel, Holly Nettles, Jennifer Laine, Jenna Harms, Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide

Absent: Vickie Ybarguen

Guest(s): Kristty Polanco (OHA)

Scribe: Griselda Esquivel

---

### 1. Call to Order (3:00 PM) – Lindsey Manfrin

- Quorum – Met
- Welcome and announcements

### 2. Member story

### 3. Approve Consent Agenda (D, I, P) Lindsey Manfrin

- July 2025 BoD minutes
- Executive Brief
- May 2025 Finance Summary
- Early Learning Council Applications (N-new):
  - Lauren Berg (N)
  - Dan Cushing (N)
- Compliance Committee Meeting Minutes (Q2\_2025.05.22)

#### Approved by the board

### 4. Public Comment

No public comment.

### 5. Government Affairs Update (I, P) Dan Cushing

Legislative Session Update provided by the Government Affairs Director.

### 6. REALD-SOGI (I, P) Jenna Harms and Emily Johnson

Chief Officer Health Plan Operations provided training on REALD-SOGI. The Board of Directors were asked to take the YCCO demographic survey with the QR code or link:

<https://www.surveymonkey.com/r/SQ75L5V>

(Continued on page 2)

# MINUTES



**7. Members of the public, staff, and guests were excused at 3:49 PM.**

**8. Executive Session**

**9. Meeting Wrap Up/Next Steps**

- For the Good of the Order
- 

Meeting Adjourned: 4:50 PM

Respectfully submitted,  
Griselda Esquivel, Sr. Executive Assistant

**Next meeting:** October 20<sup>th</sup>, 3:00 PM-5:00 PM