

MINUTES



Yamhill Community Care Meeting of the Board of Directors

Monday, October 20, 2025

Board of Directors: Andrew Haslam, Dorie Vickery, Gil Muñoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Rachel Flores, Rony Lucas, Suey Linzmeier, Vickie Ybarguen

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

Absent: Chris Brooker, Dan Cushing, Dennis Gray, Holly Nettles, and Raji Samuel, DDS.

Guest(s): Kristty Polanco (OHA)

Scribe: Griselda Esquivel

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

- Quorum – Met
- Welcome and announcements
- Member story

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

- September 2025 BoD minutes
- Executive Brief
- June 2025, July 2025 & August 2025 Finance Summaries
- 990 Tax Filing approved by Finance Committee

Motion to approve Consent Agenda:

First: Jeff White

Second: Suey Linzmeier

Andrew Haslam: Yes

Chris Brooker: Absent for vote

Dennis Gray: Absent for vote

Dorie Vickery: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Rachel Flores: Yes

Raji Mathew, DDS: Absent for vote

Rony Lucas: Yes

(Continued on page 2)

MINUTES

(Continued from previous page)

Suey Linzmeier: Yes
Vickie Ybarguen: Yes

3. Public Comment

No public comment.

4. 2025 Quality Incentive Metrics Performance (I, P) Jenna Harms

Update provided on the quality incentive metrics program.

5. Members of the public, staff, and guests were excused at 3:04 PM

6. Executive Session

7. Meeting Wrap Up/Next Steps

- For the Good of the Order

Meeting Adjourned: 5:00 PM

Respectfully submitted,
Griselda Esquivel, Sr. Executive Assistant

Next meeting: November 17, 2025 ~ 3:00 PM-5:00 PM