

# MINUTES



## Yamhill Community Care Meeting of the Board of Directors

Monday, November 17, 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., Suey Linzmeier

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

Absent: Rony Lucas and Vickie Ybarguen

Guest(s): Kristty Polanco (OHA)

Scribe: Griselda Esquivel

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

- Quorum – Met
- Welcome and announcements
- Member story
- December 2025 Board of Directors Meeting – Cancelled
- Farewell to a founding member - Dennis Gray (2012-2025)
- Board Retreat – postponed January to September 2026

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

- October 2025 BoD minutes
- October Executive Brief
- September Finance Summaries

Motion to approve Consent Agenda:

First: Jeff White

Second: Chris Brooker

Andrew Haslam: Yes

Chris Brooker: Yes

Dennis Gray: Yes

Dorie Vickery: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

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Rachel Flores: Yes  
Raji Mathew, DDS: Yes  
Rony Lucas: Absent for vote  
Suey Linzmeier: Yes  
Vickie Ybarguen: Absent for vote

### 3. Public Comment

No public comment.

### 4. CM/UM Update (I, P) Dr. Frank J. DiTirro, Maggie Klein and Jenna Harms

Highlighted topics of Medical Management Annual Report:

- Care Management Services
- Utilization Management Services
- Community Health Hub Accomplishments
- HRS Flex Funding Program
- Medical Management 2026 Program Goals
- Making a Difference for YCCO Members

### 5. P4P Distribution (D, I, P) Larry Soderberg

Highlighted topics 2024 Pay-For-Performance & 2025 Recommended Distribution

- Updated Distribution Factors
- Prior Year Disbursements
- CY2024 P4P Award Recap
- Committee Discussion Recap
- CY2024 P4P Recommended Disbursements (Details located on Govenda)

Motion to approve recommendation from the joint finance and executive committee that was presented:

First: Dennis Gray

Second: Gil Muñoz

Andrew Haslam: Yes

Chris Brooker: Yes

Dennis Gray: Yes

Dorie Vickery: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Rachel Flores: Yes

Raji Mathew, DDS: Yes

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Rony Lucas: Absent for vote  
Suey Linzmeier: Yes  
Vickie Ybarguen: Absent for vote

6. Members of the public, staff, and guests were excused at 4:00 PM

## 7. Executive Session

- Final budget review and discussion
- Reinsurance
- APM Program

8. Members of the public returned at 4:50 PM for final budget decision

Motion to approve the budget as recommended during executive session (Memo located on Govenda):

First: Chris Brooker  
Second: Jeff White  
Andrew Haslam: Yes  
Chris Brooker: Yes  
Dennis Gray: Yes  
Dorie Vickery: Yes  
Gil Munoz: Yes  
Jeff White: Yes  
Jordan Robinson: Yes  
Lindsey Manfrin: Yes  
Mary Starrett: Yes  
Rachel Flores: Yes  
Raji Mathew, DDS: Yes  
Rony Lucas: Absent for vote  
Suey Linzmeier: Yes  
Vickie Ybarguen: Absent for vote

## 9. Meeting Wrap Up/Next Steps

- For the Good of the Order

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Meeting Adjourned: 4:55 PM

Respectfully submitted,  
Griselda Esquivel, Sr. Executive Assistant

**Next meeting:** January 19, 3:00 PM-5:00 PM