MINUTES

Yamhill Community Care Meeting of the Board of Directors
Monday, October 19, 2026

Board of Directors:	Andrew Haslam, Chris Brooker, Dorie Vickery, Gil Muñoz, Lindsey Manfrin, Mary Starrett, Rachel Flores, Raji Samuel, DDS., Rony Lucas, Suey Linzmeier, Tracie Koepplin
YCCO Staff:	Dan Cushing, Dr. Frank J. DiTirro, Gris Esquivel, Holly Nettles, Jenna Harms, Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide
Absent:	Jordan Robinson and Vickie Ybarguen
Guest(s):	Dustin Zimmerman (OHA)
Scribe:	Gris 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 2026 BoD minutes
   - Executive Brief
   - May & August Interim Finance Summaries
   - June Finance Meeting Minutes
   - August Joint Executive & Finance Meeting Minutes
   - CY2025 Tax Filings
   - Committee Member Applications (N-new):
     Early Learning (ELC)
     - Holly Churchill (N)
     - Jillian Felizarta (N)

     QCAP
     - Angie Barnes (N)

   Approved by the Board

3. **Public Comment**
   No public comment.

(Continued on next page)

MINUTES

(Continued from previous page)

4. **HR1 Update (I, P) Jenna Harms / Dan Cushing**
   Highlighted topics:
   - OHP Policy Updates
   - Project Overview
   - Member Experience Flowchart
   - Communications Plan
   - Current Information and Resource Links

5. **QIP Distribution and approval (D, I, P) Larry Soderberg**
   Pay-For-Performance CY2025 Performance Distribution highlights:
   - Financial Resources Remained Strained, Despite YCCO P4P Performance
   - CY2025 Incentive Metrics Summary
   - CY2025 P4P Award Recap
   - Distribution model as previously approved 2024 performance
   - YCCO Management sought feedback and policy direction from the BoD
   - CY2025 CCO Strategies and Interventions
   - CY2025 CCO Engagement Interventions
   - YCCO Administrative Expenses
   - CY2025 P4P Recommendation

   Motion to approve the QIP Distribution amount as presented and recommended by the finance committee:

   Approved by the Board

Members of the public, staff, and guests were excused at 4:17 PM

6. **Executive Session**
   -Budget: 2026 Forecast and 2027 Draft Budget
   -Update on CCO Discussions regarding CCO 3.0
   -Executive Goals

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

For the Good of the Order

Meeting Adjourned: 4:56 PM

Respectfully submitted,
Gris Esquivel, Sr. Executive Assistant

Next meeting: November 16, 3:00 PM-5:00 PM