



YCCO Board of Directors – Minutes
April 15, 2024 from 3:00 P.M. -5:00 P.M.

BoD Present: Gil Munoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Michael Mulkey, Paul Kushner, Raji Mathew, DDS, Rony Lucas, Sheila Waldron, Suey Linzmeier, Vickie Ybarguen

BoD Absent: Dennis Gray

YCCO Staff & Guests: Dan Cushing, DeAnn Carr, Holly Nettles, Jenna Harms, Jennifer Richter, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

Scribe: Gris Esquivel

1. Call to Order – Jordan Robinson

Quorum – Met

- Dr. DiTirro accepted the Chief Medical Officer position and will become effective April 16th.
- Patient story: Seamus McCarthy on behalf of Tami Tigner, our new Clinical Care Manager during the last ice storm.

2. Approve Consent Agenda (D, I, P) Jordan Robinson

- March 2024 BoD minutes
- Executive Brief
- January & February Finance Summaries
- CAC Charter

Motion to approve Consent Agenda:

First: Lindsey Manfrin

Second: Vickie Ybarguen

Dennis Gray: Absent for vote

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Sheila Waldron: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

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3. Public Comment

No public comment.

4. OHP Redetermination & Bridge Updates (I, P) Larry Soderberg

Highlights of presentation:

- OHA revised the redetermination timeline to a Phase 4, extending the full redetermination process through February 2025.
- Temporary Medicaid Expansion continues to accept OHP Bridge eligible members during redeterminations.
- 85% of our membership has completed renewal activities.

5. Strategic Plan Update (I, P) Seamus McCarthy

Discussed next steps of strategic plan to include initiatives, objectives, and goals of our organization.

Members of the public, staff, and guests were excused at 4:00 P.M.

6. Executive Session

Meeting Adjourned 5:20 p.m.

Respectfully submitted,
Gris Esquivel, Executive Assistant

Next meeting: Monday, June 17, 2024, 3:00 P.M.-5:00 P.M.