

YCCO Board of Directors – Minutes
May 19, 2025 from 3:00 P.M. -5:00 P.M.

BoD Present: Andrew Haslam, Chris Brooker, Dennis Gray, Gil Muñoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Rachel Flores, Rony Lucas, Suey Linzmeier, Vickie Ybarguen

BoD Absent: Raji Mathew, DDS

YCCO Staff & Guests: Dan Cushing, Dr. Frank J. DiTirro, Holly Nettles, Jenna Harms, Jennifer Laine, Kristty Polanco (OHA), Larry Soderberg, McKenna Sampson (Moss Adams), Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster, Tony Andrade (Moss Adams)

Scribe: Griselda Esquivel

1. Call to Order – Lindsey Manfrin

Quorum – Met

2. Member Story

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

- April 2025 BoD Minutes
- Executive Brief
- March Finance Summary
- Board of Director Committee Member Applications (N-new):
 - Dorie Vickery (N)

Approved by the board.

4. Public Comment

No public comment.

5. Moss Adams (D, I) Tony Andrade & McKenna Sampson, Moss Adams and Larry Soderberg

Discussed and reviewed the Year-end 2024 Audited Financials.

Approved by the board.

6. Workforce Steering Committee Update (I), Seamus McCarthy and Shannon Buckmaster

Discussed the continuation of the Healthcare Workforce Steering Committee.

Members of the public, staff, and guests were excused at 4:05 P.M.



(Continued from page 1)

7. Executive Session

Meeting Adjourned 4:55 P.M.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, June 16, 2025, 3:00 P.M.-5:00 P.M.