



YCCO Board of Directors – Minutes
July 18, 2022 from 3:00 P.M. -5:00 P.M.

BoD Present: Alexis Avery, Dennis Gray, Gil Munoz, Jeff White, Joe Yoder*, Jordan Robinson, Lindsey Manfrin*, Lori Bergen, Mary Starrett, Paul Kushner, Raji Mathew, DDS, Suey Linzmeier, Vickie Ybarguen
(Asterisk means absent)

YCCO Staff & Guests: DeAnn Carr, Jackson Ross, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Natalie Walker, Rod Meyer, Seamus McCarthy, Shanna Eide, Tyler Hartman

Scribe: Griselda Esquivel

1. Call to Order – Dennis Gray

Quorum – Met

- Request for Board-level volunteer: YCCO Compliance Committee
 - Jeff White volunteered
 - Suey Linzmeier volunteered

2. Approve Consent Agenda (D, I, P) Dennis Gray

- June BoD meeting minutes
- Executive Brief

Motion to approve Consent Agenda:

First: Gil Muñoz

Second: Jordan Robinson

Alexis Avery: Absent for vote

Dennis Gray: Yes

Jeff White: Yes

Joe Yoder: Absent for vote

Lindsey Manfrin: Absent for vote

Lori Bergen: Yes

Mary Starrett: Yes

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Suey Linzmeier: Yes

Vicki Ybarguen: Yes



3. Public comment

No public comment

4. Quality incentive metrics (I, P) Jenna Harms, Jackson Ross

Power point presentation on the following topics:

- Overview of 2021 Metrics Performance
- 2021 VPB Methodology
- 2022 Metrics Set/Improvement Targets
- 2022 Metrics Set – YTD Performance

Members of the public, staff, and guests were excused at 4:03 P.M.

5. Executive Session

Meeting Adjourned 4:55 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Monday, September 19, 2022, 3:00 P.M.-5:00 P.M.