

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
COLUMBIA GORGE HEALTH COUNCIL**

April 26, 2023

A meeting of the Board of Directors (the “*Board*”) of Columbia Gorge Health Council, an Oregon public benefit corporation (the “*Corporation*”), was held at 5:31 PM Pacific Time on April 26, 2023 via Zoom.

Directors Present: Al Barton, MS, LPC*

Philip Brady*

Elaine Castles, PhD*

Max Janasik*

Missy King*

Leticia Moretti*

Brooke Nicholls*

Matthew Sperry, MD*

Amy Sugg*

Terri Vann*

Directors Absent: Erick Doolen

Sara Hoover

Gabriel Muro

Jodi Ready, MD

Jeanie Vieira, RN

Others Present: Jenny Anglin, Executive Director, Columbia Gorge Health Council*

Elke Geiger, Director, PacificSource*

Leslie Neugebauer, Sr. Director of Medicaid Governance, PacificSource*^

Buffy Hurtado, Tribal Liaison, PacificSource*^

** attended virtually*

^ attended for a portion of the meeting

Mr. Barton served as Chair and Ms. Anglin served as Secretary of the meeting. Mr. Barton called the meeting to order, confirmed that each participant could hear and be heard by each other and announced that a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with business.

1. INTRODUCTIONS OF MEMBERS

Mr. Barton asked each attendee to introduce themselves.

2. NON-AGENDA ITEMS FROM THE PUBLIC

Mr. Barton opened the floor for comments from the public. No comments were made.

3. NON-AGENDA ITEMS FROM THE BOARD

Mr. Barton opened the floor for comments from the Board. Ms. Sugg provided update regarding Oregon Health Authority and the attorney general approving an arrangement between Adventist Health and Mid-Columbia Medical Center.

Mr. Janasik requested a comparison and contrast chart to be shared with the Board that shows how Central Oregon is doing in relation to other Health Councils regarding Shared Savings distribution and how Coordinate Care Organizations are investing Shared Savings funds.

4. HIGHLIGHTS FROM CONSUMER COMMUNITY AND COMMUNITY ADVISORY COUNCIL MEMBERS

Mr. Barton opened the floor for comments from consumer community and the Community Advisory Council. No comments were made.

5. ADDITIONS OR DELETIONS FROM THE AGENDA

Mr. Barton then asked the Board for any additions or deletions from the agenda, copies which had been previously distributed to the Board. No comments were made.

6. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST

Mr. Barton then requested that directors declare any potential conflicts of interest and, there being none, the meeting proceeded.

7. CONSENT AGENDA

Mr. Barton then reviewed the Consent Agenda, copies which had been previously distributed to the Board. On a motion duly made by Dr. Castles and seconded by Mr. Janasik, the Board unanimously approved the Consent Agenda.

8. TRIBAL LIAISON WELCOME & INTRODUCTION – BUFFY HURTADO

Ms. Hurtado briefly introduced herself to the Board and provided a summary of her role as tribal liaison for PacificSource. Questions were asked and a full discussion followed.

9. CLINIC ADVISORY PANEL MEMBER APPROVAL – JENNY ANGLIN

Ms. Anglin shared Clinical Advisory Panel Member Approval, copies which were previously distributed to the Board. Questions were asked and full discussion followed.

On a motion duly made by Dr. Castles and seconded by Ms. Nichols, the Board unanimously the Clinic Advisory Panel Voting member appointments of Jane Corboy, MD, Ann Minihane, Ian Schurr and Avie Stacy.

10. COORDINATED CARE ORGANIZATIONS UPDATES - ELKE GEIGER

Ms. Geiger shared the Coordinated Care Organizations updates, copies which were previously distributed to the Board. Ms. Geiger brought attention to the 2022 Quality Incentive Measure update from the Coordinated Care Organizations report which met the metrics and is set for a full payout. Ms. Geiger also announced that Medicaid Redeterminations will begin taking

effect on June 30, 2023. Ms. Geiger shared a report on 2023 Quality Incentive Measure to date. Questions were asked and full discussion followed.

11. STRATEGIC PRIORITIES - JENNY ANGLIN

Ms. Anglin shared Strategic Priorities update, copies which were previously distributed to the Board. The Board guided the work of the strategic plan for the Health Council for 2021 – 2025. The group reread the Vision and Mission of the organization and the theory of change. Jenny pointed out what was defined as the successes for the five priorities outlined in the plan. Questions were asked and full discussion followed.

Board members went into small group breakouts to provide feedback on training and support needed in the Board member roles.

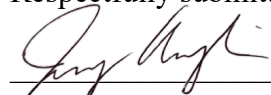
12. CALENDAR

Mr. Barton then reviewed updates to the Columbia Gorge Health Council meetings for May.

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:31 PM Pacific Time.

Respectfully submitted,



Jenny Anglin, Secretary