

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

August 30, 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 5:30 PM Pacific Time on August 30, 2023 via Zoom.

Directors Present: Al Barton, MS, LPC^

Philip Brady^

Elaine Castles, PhD*^

Erick Doolen^

Sara Hoover^

Max Janasik^

Leticia Moretti^

Brooke Nicholls^

Jodi Ready, MD^

Jeanie Vieira, RN^

Directors Absent: Missy King

Gabriel Muro

Amy Sugg

Matthew Sperry, MD

Terri Vann

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

Elke Geiger, Director, PacificSource^

Dustin Zimmerman, Innovator Agent, Oregon Health Authority^{^*}

Kim Bangerter, MBA, Chief Executive Officer, Central Oregon

Independent Practice Association^{^*}

Dennis Knox, President & Chief Medical Officer, Adventist Health

Columbia Gorge^{^*}

Sue Knapp, Deschutes Rim Health Clinic^{^*}

** 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. Vieira announced the Chief Nursing Officer position for Providence is in transition.

Mr. Brady informed the Board that North Central Public Health District is being invited by Wasco County to become a Department instead of a District. The decision will be made in the next 60 days.

Mr. Barton announced Columbia Care has decided to no longer support the residential care center for mental health needs. Mid-Columbia Center for Living is looking to move into

that space. Columbia Care has also withdrawn support from the Crisis Resolution Center project.

Ms. Moretti informed the Board that the Hood River County Commissioners have approved the city of Hood River's west side Urban Renewal District Plan to support housing.

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. The Community Advisory Council meeting focused on the use of Community Benefit Initiative funds and will be opening the grant process for Social Determinants of Health & Equity funds soon.

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. Ready and seconded by Ms. Moretti, the Board unanimously approved the Consent Agenda.

8. COORDINATED CARE ORGANIZATIONS DIRECTOR'S REPORT – ELKE GEIGER

Ms. Geiger reviewed the Coordinated Care Organization Director's report information which had previously been distributed to the Board. Ms. Geiger highlighted the summaries from

Medicaid Redetermination, Healthier Oregon Program and Quality Incentive Metrics from the Coordinated Care Organization Director's report.

9. CLINICAL ADVISORY PANEL MEMBER APPROVAL – DR. READY

Dr. Ready reviewed the Clinical Advisory Panel member application information which had previously been distributed to the Board. On a motion duly made by Dr. Ready and seconded by Mr. Janasik, the Board unanimously approved Colin Taggart as a Clinical Advisory Panel voting member.

10. DESCHUTES RIM HEALTH CLINIC – PHIL BRADY

Mr. Brady reviewed the Deschutes Rim Health Clinic information which had previously been distributed to the Board. Mr. Brady shared background information on Deschutes Rim in Wasco County. Ms. Knapp provided information on the struggles the clinic has faced in the past few years. Deschutes Rim Health Clinic has funds to stay open for two and a half months. Donors are helping cover needed funds. Deschutes Rim is submitting a request to the Clinical Advisory Panel for \$200,000 to support recruitment and operations. Questions were asked and a full discussion followed.

Mr. Bangerter with Central Oregon Independent Practice Association and Dustin Zimmerman with Oregon Health Authority will follow-up with their respective organizations on resources and funding that may be available.

On a motion duly made by Dr. Nichols and seconded by Mr. Janasik, the Board unanimously approved using \$50,000 of Board Restricted funds to pay Deschutes Rim Health Clinic for emergency support and requested for Deschutes Rim to provide additional information regarding the clinic's budget and what resources Central Oregon Independent Practice

Association and Oregon Health Authority may be able to provide before reconsideration of any additional funding.

Mr. Knox, Mr. Bangerter, Mr. Zimmerman and Ms. Knapp left the meeting at this time.

11. SHARED SAVINGS ALLOCATION – JENNY ANGLIN

Ms. Anglin reviewed the Shared Savings allocation information which had previously been distributed to the Board. Ms. Anglin shared the estimated 2022 Shared Savings payout. This money is divided between funds for the Board, Clinical Advisory Panel and Community Advisory Council decision-making. Ms. Anglin discussed upcoming priorities for the Board and the Clinical Advisory Panel. The Board discussed the statewide Coordinated Care Organization investment request for a Youth Behavioral Health Treatment Center.

On a motion duly made by Dr. Ready and seconded by Mr. Brady, the Board unanimously approved allocating \$980,000 for Board priorities, \$680,000 for Clinical Advisory Panel investment to healthcare and \$680,000 for Community Advisory Council investment in Social Determinants of Health & Equity of the 2022 Shared Savings payout.

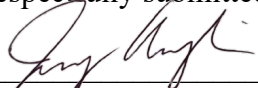
12. CALENDAR

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

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:37 PM Pacific Time.

Respectfully submitted,



Jenny Anglin, Secretary