

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

December 13, 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 5:32 PM Pacific Time on December 13, 2023 at Mid-Columbia Center for Living in Hood River, OR.

Directors Present: Al Barton, MS, LPC

Philip Brady

Erick Doolen

Sara Hoover

Missy King

Leticia Moretti*

Brooke Nicholls

Jodi Ready, MD

Matthew Sperry, MD

Amy Sugg*

Terri Vann

Jeanie Vieira, RN

Directors Absent: Elaine Castles, PhD

Gabriel Muro

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

Elke Geiger, Director, Columbia Gorge CCO, PacificSource^

Erin Fair Taylor, Vice President of Medicaid Programs, PacificSource^

Dustin Zimmerman, Innovator Agent, Oregon Health Authority*^

Jennifer Griffith, Chief Executive Officer, One Community Health*

Justin Samudio, Director of Financial Planning and Analysis,
PacificSource*^

Kenny LaPoint, Mid-Columbia Community Action Council Executive
Director^

** 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.

Dr. Ready announced the pilot for the Connected Care Program is about to be launched.

Brooke Nichols shared an update on a breastfeeding symposium funded through the Clinical Advisory Panel. 18 participants from three local health departments attended.

Mr. Brady announced an update from Deschutes Health Clinic and White River and health district. They made a critical decision for a provider and office manager and received a boost in to support continued operations.

Dr. Ready announced Shannon O'Brien has agreed to serve as the behavioral health co-chair for the Clinical Advisory Panel. The Clinical Advisory Panel has appreciated Ms. Nichols serving as interim co-chair until the behavioral health position could be filled.

Mr. Barton shared that regional discussions with legislatures and Oregon Health Authority regarding funding and how to perpetuate residential behavioral health services in The Gorge region. The Columbia Gorge Resolution Centers are needed in the community for residential substance abuse, residential treatment for behavioral health, and crisis receiving centers.

Ms. Vieira announced that Providence secured another two-year contract cycle with United Way for services of Community Health Impact Specialist. This year additional funds will be added for an apprentice.

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. Ms. Hoover informed the Board that the Community Advisory Council has been reviewing grant applications. Orrin Beasley is a new consumer member.

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 Ms. Nicholls and seconded by Ms. Hoover, the Board unanimously approved the Consent Agenda items as presented.

8. NAVIGATION CENTER– KENNY LAPOINT

Mr. LaPoint reviewed the Navigation Center information which had previously been distributed to the Board. Mid-Columbia Community Action Council's The Gloria Center, currently under construction in The Dalles, will act as a navigation center, establishing a multi-agency social service center as well as a permanent, centralized location for regional emergency services. Questions were asked and a full discussion followed.

On a motion duly made by Mr. Ready and seconded by Ms. Sugg, the Board unanimously approved using \$200,000 from Shared Savings to move the Columbia Gorge Health Council to the Gloria Center pending the approval of a lease agreement.

Mr. LaPointe left the meeting at this time.

9. GRANT FUNDING APPROVAL – JENNY ANGLIN

Ms. Anglin shared the Community Advisory Council grant funding approval information, copies which were previously distributed to the Board. The Community Advisory Council approved the following Social Determinants of Health & Equity grants: \$75,000 to Columbia Gorge Food Bank for food purchasing, \$135,261 to Gorge Grown for food access programs, \$10,000 to Healthy Community Collective for local program evaluations and \$10,000 to Hood River Valley Adult Center Meals on Wheels for food costs. Questions were asked and a full discussion followed.

On a motion duly made by Mr. Brady and seconded by Ms. Nichols, the Board unanimously approved the Community Advisory Committee's grant decisions as presented.

Ms. Anglin shared the Clinical Advisory Panels grant funding approval information, copies which were previously distributed to the Board. The Clinical Advisory Panel approved \$162,306 from One Community Health for a dental diabetes screening integration project. The Clinical Advisory Panel was not unanimous in this decision as the proposal benefits one community partner and due to concerns over the amount of the request being so high. Questions were asked and a full discussion followed. Ms. King requested more time to review the proposal as the Dental Representative. The Board will revisit this topic at a future meeting.

10. COORDINATED CARE ORGANIZATION GLOBAL BUDGET – JUSTIN SAMUDIO

Mr. Samudio shared the Coordinated Care Organization global budget, copies which were previously distributed to the Board. Mr. Samudio shared the high-level assumptions pertaining to membership, revenue, claims, risk Corridor/medical loss ratio, RX rebates and reinsurance. Questions were asked and full discussion followed. On a motion made by Ms. Vieira and Missy King the Board unanimously approved the budget as presented with a caveat that Board would like more understanding on their role and influence over the Coordinated Care Organization budget that has been presented. This topic will be addressed at the February Board retreat.

Mr. Barton announced the Board would move into Executive Session.

Ms. Anglin, Ms. Geiger, Mr. Zimmerman, Ms. Taylor and Mr. Samudio left the meeting at this time.

11. EXECUTIVE SESSION – EXECUTIVE DIRECTOR EVALUATION

Mr. Barton reviewed Executive Director planning information.

12. CALENDAR

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

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:48 PM Pacific Time.

Respectfully submitted,



Jenny Anglin, Secretary

APPROVED