

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

June 28, 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 June 28, 2023 via Providence Hood River Memorial Hospital, Hood River, Oregon.

Directors Present: Al Barton, MS, LPC

Philip Brady

Elaine Castles, PhD*^

Erick Doolen

Sara Hoover

Max Janasik

Leticia Moretti

Brooke Nicholls

Jodi Ready, MD

Amy Sugg*

Matthew Sperry, MD

Terri Vann

Jeanie Vieira, RN

Directors Absent: Missy King

Gabriel Muro

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

Elke Geiger, Director, PacificSource

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

Dustin Zimmerman, Innovator Agent, Oregon Health Authority

Peter McGarry, VP Provider Network, 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. Mr. Janasik announced that Northshore Medical will become part of One Community Health effective January 1, 2024.

Ms. Sugg announced that Mid-Columbia Medical Center is becoming Adventist Health Columbia Gorge and will be a 20-month transition period.

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 previewed and approved the Community Health Improvement progress report and then provided input on how PacificSource should spend the Share Initiative dollars which must go toward Social Determinants of Health &

Equity, focusing on housing. The Community Advisory Council member recruitment is being discussed. Ms. Anglin can send flyers to Board members.

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. Vann, the Board unanimously approved the Consent Agenda.

8. COORDINATED CARE ORGANIZATIONS CONTRACTING OVERVIEW – PETER MCGARRY

Mr. McGarry reviewed the Coordinated Care Organization Contracting Overview information which had previously been distributed to the Board. Mr. McGarry shared an overview of the Value-Based Payment model and the various categories and subsets. In 2020, Oregon Health Authority required at least 20% Value-Based Payment to Category 2C with an ultimate goal after a 5-year period of 75% at Category 2C and 25% at Category 3B. Questions were asked and a full discussion followed.

9. SHARED SAVINGS FUNDING POLICY AND FRAMEWORK – JENNY ANGLIN

Ms. Anglin reviewed the Shared Savings Funding Policy and Framework information which had previously been distributed to the Board. Ms. Anglin presented the Shared Savings

Funding Policy and Framework. The Community Reinvestment Policy for the Columbia Gorge Health Council outlines how funds would be used, roles and responsibilities for the Board, Clinical Advisory Panel and Community Advisory Council and the timeline for reviewing, expending, and reporting these funds. Questions were asked and a full discussion followed.

On a motion duly made by Dr. Sperry and seconded by Mr. Janasik, the Board unanimously approved the Community Reinvestment Policy with an adjustment to the Board responsibility of ‘approving the Coordinated Care Organizations global budget, including the amount available for Community Benefit Investment’ to ‘approving the allocation of the Coordinated Care Organizations global budget including the amount available for Community Benefit Investment.’

10. JOINT MANAGEMENT AGREEMENT OVERVIEW – JENNY ANGLIN/ELKE GEIGER

Ms. Anglin reviewed the Joint Management Agreement Overview information which had previously been distributed to the Board. Ms. Anglin outlined the roles and responsibilities of the Columbia Gorge Health Council and PacificSource. Ms. Anglin offered to provide additional training on Joint Management Agreement topics which interest the Board members. Questions were asked and a full discussion followed. A survey will be sent to Board members to gauge interest in potential topics for Board discussion.

11. CALENDAR

Mr. Barton then reviewed updates to the Columbia Gorge Health Council meetings for July and August.

12. 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

APPROVED