

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

March 29, 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 March 29, 2023 at Mid-Columbia Medical Center in The Dalles, Oregon.

Directors Present: Al Barton, MS, LPC
Philip Brady
Elaine Castles, PhD*
Erick Doolen
Sara Hoover*
Max Janasik
Missy King*
Brooke Nicholls
Jodi Ready, MD
Matthew Sperry, MD*
Amy Sugg
Terri Vann*
Jeanie Vieira, RN

Directors Absent: Leticia Moretti
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

** 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. The Connected Care Program pilot implemented at One Community Health is about to start up at the Asher Clinic in Fossil.

The Navigation Center held a ground-breaking event.

The Resolution Center (a crisis resolution center) received Oregon Health Authority funding.

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 members were given a presentation on Mid-Columbia Community Action Council's Project Turnkey. There was

discussion regarding workgroup plans for the Community Health Assessment /Community Health Improvement Plan project.

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. Vieira, the Board unanimously approved the Consent Agenda.

8. COORDINATED CARE ORGANIZATIONS UPDATES – DIRECTOR’S REPORT – ELKE GEIGER

Ms. Geiger shared Coordinated Care Organizations Updates from the Director's Report, copies which were previously distributed to the Board. Ms. Geiger pointed out highlights from The Gorge Coordinated Care Organization Director’s report including an update on the 2022 Quality Incentive Metrics and the Medicaid redetermination process.

9. COORDINATED CARE ORGANIZATIONS UPDATES – 2023 HEALTH EQUITY PLAN – ELKE GEIGER

Ms. Geiger shared the 2023 Health Equity Plan information, copies which were previously distributed to the Board. Questions were asked and full discussion followed. Ms. Geiger shared the report on the Health Equity Plan which had two focus areas: Priority

Populations (people with disabilities and people who identify as Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual, Two-Spirit, and the countless affirmative ways in which people choose to self-identify) and Community Engagement Activities.

10. COLUMBIA GORGE HEALTH COUNCIL FUNDING STREAMS – JENNY ANGLIN

Ms. Anglin and Ms. Geiger shared the Columbia Gorge Health Council Funding Streams information. Questions were asked and full discussion followed. Ms. Geiger shared the funding flow of the Gorge Coordinated Care Organizations Global budget and Ms. Anglin outlined the direct funding streams of the Community Benefit Initiative, Quality Pool funds and Shared Savings.

Ms. Anglin then led a discussion on how to develop and formalize the funding framework. Framework should set formal delegation and decision-making responsibilities around Social Determinants of Health and Health Equity /Quality Improvement/Clinical quality funds. Framework should prioritize funding Health Council strategic priorities before other investments into Social Determinants of Health and Health Equity and Clinical improvement work. Ms. Anglin to take feedback from the Board and incorporate into draft framework.

11. ADDITIONAL ACTION ITEM – MAX JANASIK

Mr. Janasik brought up concerns for the future health of the Coordinated Care Organizations to gather some feedback from the Board. Mr. Janasik noted that The Gorge is the top-performing Coordinated Care Organization in the state and presented an overview of the Coordinated Care Organizations market share by provider. 2023 appears to be a tough year as a result of elimination of the Coronavirus Disease funding, inflations, and staffing turnover. Mr. Janasik presented questions regarding the lack of financially viable provider groups in 2 or 3

years, the current Coordinated Care Organizations financial model needing to be re-evaluated, and what opportunities exist to partner together to ensure viability of the local healthcare ecosystem. Questions were asked and full discussion followed.

Mr. Zimmerman left the meeting at this time.

12. CALENDAR

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

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:28 PM Pacific Time.

Respectfully submitted,



Jenny Anglin, Secretary

APPROVED