

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

May 31, 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 5:33 PM Pacific Time on May 31, 2023 via Zoom.

Directors Present: Al Barton, MS, LPC*

Erick Doolen*

Sara Hoover*

Missy King*

Leticia Moretti*

Gabriel Muro*

Jodi Ready, MD*

Terri Vann*

Jeanie Vieira, RN*

Directors Absent: Philip Brady

Elaine Castles, PhD

Max Janasik

Brooke Nicholls

Matthew Sperry, MD

Amy Sugg

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*

Katy Williams, Bridges to Health Program Manager, Columbia Gorge
Health Council*^

** 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.

**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 shared highlights from Consumer Advisory Council meeting. Ms. Zakocs presented Insights for Action and the Community Health Assessment for the next year and a half. Hood River and Wasco were voted in as two counties that will obtain data and collaborate in the next Community Advisory Council.

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 Mr. Doolen and seconded by Ms. Vann, the Board unanimously approved the Consent Agenda.

8. SHARED SAVINGS FRAMEWORK AND POLICY DEVELOPMENT – JENNY ANGLIN

Ms. Anglin discussed the Shared Savings framework and policy development. Ms. Anglin explained how the Coordinated Care Organization Global Budget flow to Shared Savings for the Health Council. The Coordinated Care Organization contract includes a provision that requires Coordinated Care Organizations achieve or exceed the Medical Loss Ratio for the total member population. If a lower ratio occurs, Coordinated Care Organizations are required to rebate the difference back to Oregon Health Authority. Oregon Health Authority is proposing increasing the Medical Loss Ratio threshold from 85% to 88%. PacificSource recommends that at least 75% of Shared Savings towards activities that will help the Coordinated Care Organizations meet the Medical Loss Ratio. Examples of activities that improve Health Care Quality were given as well as expenses that would not be allowed. The Columbia Gorge Health Council Shared Savings draft policy and framework development will be brought to the June meeting for approval. Questions were asked and a full discussion followed.

**9. HEALTH INFORMATION TECHNOLOGY ROADMAP – BRIDGES TO HEALTH -
KATY WILLIAMS**

Ms. Williams shared how Bridges to Health is using the Connect Oregon platform. Half of the Community Health workers are piloting it and all Community Health workers will transition to the platform next month. The Connect Oregon platform a community information exchange that allows social service agencies share information and referrals. Connect Oregon is backed by PacificSource.

**10. HEALTH INFORMATION TECHNOLOGY ROADMAP – COMMUNITY INFORMATION
EXCHANGE UPDATE – ELKE GEIGER**

Ms. Geiger shared a high-level overview of the Health Information Technology Roadmap including the requirements and core CCO HIT platforms. Ms. Geiger also presented percentages of Physical, Behavioral and Oral Health providers that are utilizing and not utilizing electronic health records, Hospital Event Notification and Health Information Technology.

**11. OVERVIEW OF COLUMBIA GORGE HEALTH CARE JOB FAMILY ALIGNMENT &
COMPENSATION FRAMEWORK - JENNY ANGLIN**

Ms. Anglin shared overview of CGHC Job Family Alignment & Compensation framework. Ms. Anglin touched on the work done to align job positions and pay scales. The new framework creates a career path for the Community Health workers. These new alignments have little impact to the budget. It increases the Bridges to Health budget by about 2%. Questions were asked and a full discussion followed.

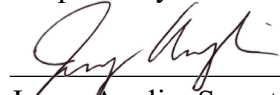
12. CALENDAR

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

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:19 PM Pacific Time.

Respectfully submitted,



Jenny Anglin, Secretary

APPROVED