

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

October 25, 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 October 25, 2023 via Zoom.

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

Directors Absent: Gabriel Muro
Terri Vann

Others Present: Jenny Anglin, Executive Director, Columbia Gorge Health Council*^
Elke Geiger, Director, PacificSource*^

Dustin Zimmerman, Innovator Agent, Oregon Health Authority*^

Erin Fair Taylor, Vice President of Medicaid Programs, 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. No comments were made.

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. Past grant recipients reported to the Community Advisory Council at the last meeting.

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. Castles and seconded by Ms. Moretti, the Board unanimously approved the Consent Agenda items as presented.

8. ANNUAL MEETING – JENNY ANGLIN

Ms. Anglin reviewed the Annual Board Meeting information, copies which had been previously distributed to the Board. Questions were asked and a full discussion followed.

On a motion duly made by Mr. Janasik and seconded by Ms. Vieira, the Board unanimously approved the Mission, Vision, Values, the Board of Directors, Officers, Sub-committees, the Columbia Gorge Health Council Bylaws and the following Columbia Gorge Health Council key policies, as presented: Conflicts of Interest Policy, Confidentiality and Nondisclosure Statement, Political Activity and Lobbying Policy, Attendance Policy for Directors and Committee Voting Members, Board Resolution on Authorized Signatures, Board Resolution on Letters of Support or Position Statements and the Board Resolution on Signing Financial Commitment Documents, Investment Policy and Community Reinvestment Policy.

Ms. Anglin presented the new Document Retention & Destruction Policy and Whistleblower Protection policy. Ms. Anlin requested the Board review this policies after the meeting and send any comments, questions or concerns prior to November 9, 2023. Unless changes to the policy are requested by this date, the policies will be considered adopted by the Board.

9. 2024 CALENDAR – JENNY ANGLIN

Ms. Anglin reviewed the 2024 Calendar of Columbia Gorge Health Council committee meetings.

On a motion duly made by Mr. Janasik and seconded by Ms. Vieira, the Board unanimously approved the 2024 Columbia Gorge Health Council meeting calendar with change to January meeting from January 31, 2024 to January 24, 2024.

**10. FUNDING APPROVALS (CLINICAL ADVISORY PANEL & GOVERNOR'S REQUEST) –
JENNY ANGLIN/CLINICAL ADVISORY PANEL CO-CHAIRS**

Ms. Anglin shared the Clinical Advisory Panel funding approval information, copies which were previously distributed to the Board. Questions were asked and full discussion followed. The funds for these grants come from money designated to the Clinical Advisory Panel from Shared Savings and Quality Pool funds.

On a motion duly made by Dr. Ready and seconded by Mr. Brady, the Board unanimously approved the Clinical Advisory Panel funding decisions for the following proposals: Quality Incentive Measures Navigators (\$200,000), Behavioral Health Consortium (\$200,000), Behavioral Health Street Outreach (\$50,000), Maternal Mental Health (\$16,707), Connected Care (\$200,000), Gorge Recovery Center (\$6,000), Simnasho Healthcare access (\$200,000), North Wasco County Parks & Rec Swim RX (\$40,000), Hood River County Swim RX (\$52,754), Advance Directives (\$53,000), Dufur Ambulance (\$200,000) and Wylde Wind and Water (\$20,000).

Ms. Anglin discussed the Governor's request for \$25,000,000 collectively from Coordinated Care Organizations for funding behavioral health services. Questions were asked and full discussion followed.

On a motion duly made by Mr. Janasik and seconded by Ms. Nicholls, the Board unanimously approved \$338,582 of Shared Savings toward the Governor's proposal requesting funding for behavioral health services.

11. COORDINATED CARE ORGANIZATION DIRECTOR'S UPDATE – ELKE GEIGER

Ms. Geiger shared Coordinated Care Organization Director's update information, copies which were previously distributed to the Board. Ms. Geiger provided updates on progress towards meeting QIM metrics for a 100% payout in 2024 and the current contract negotiations. Ms. Geiger also discussed Healthier Oregon Program (HOP), which is replacing the non-citizen waived emergency medical plan. Ms. Geiger then shared news about Leslie Neugebauer's promotion to Vice President of Community Health, Social Needs, and Health Equity. Updates were given on the redetermination process for Medicaid members. Challenges were discussed in continuing behavioral health services due to a significant downturn in finances. Questions were asked and full discussion followed.

12. EXECUTIVE DIRECTOR EVALUATION

Ms. Anglin reviewed the Executive Director evaluation planning information. Ms. Anglin will assist the Executive Committee in gathering feedback for the evaluation. Executive Committee will gather board member feedback in an executive session at the December board meeting.

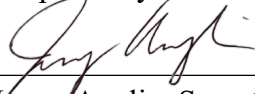
13. CALENDAR

Mr. Barton then reviewed updates to the Columbia Gorge Health Council meetings for November and December.

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at
7:32 PM Pacific Time.

Respectfully submitted,



Jenny Anglin, Secretary

APPROVED