

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

**April 25, 2018**

A meeting of the Board of Directors (the “*Board*”) of Columbia Gorge Health Council, an Oregon public benefit corporation (the “*Corporation*”), was held at 5:35 PM Pacific Time on April 25, 2018 at the offices of Providence Hood River Memorial Hospital, Hood River, Oregon.

Directors Present: Molly Rogers  
Al Barton, MS, LPC  
Bruce Burton, DMD  
David Edwards, FACHE  
Dennis Knox, FACHE  
Elaine Castles, PhD ^  
Elizabeth Foster, MD^  
Jeanie Vieira, RN  
Leticia Valle  
Lindsey Hopper, JD, MPH  
Paul Lindberg  
Trey Rigert, MD

Directors Absent: Karen Joplin

Others Present: Coco Yackley, Operations Consultant to the Corporation  
Kristen Dillon, MD, Director, Columbia Gorge CCO & Associate Medical Director Medicaid, PacificSource Community Solutions  
Suzanne Cross, MPH, Project Manager, Columbia Gorge Health Council

Trudy Townsend, Community Health Development Coordinator,  
PacificSource Community Solutions\*

*\* attended via telephone*

*^ attended for a portion of the meeting*

Ms. Rogers served as Chair and Ms. Cross served as Secretary of the meeting. Ms. Rogers 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**

Ms. Rogers asked each attendee in the room to introduce themselves.

**2. ADDITIONS OR DELETIONS FROM THE AGENDA**

The Board then reviewed the agenda for the meeting, which had been distributed to the Board prior to the meeting. Questions were asked and, on a motion duly made and seconded, the agenda was unanimously approved with one addition from Mr. Lindberg to discuss the Community Advisory Council (CAC). Ms. Rogers decided to add the CAC topic to the end of the current agenda.

**3. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST**

Ms. Rogers then requested that directors declare any potential conflicts of interest. Ms. Valle disclosed a potential conflict of interest if the Board took any action related to the Blue Zones Project during the meeting.

**4. CONSENT AGENDA**

Ms. Rogers then reviewed the consent agenda, copies which had been previously distributed to the Board. Questions were asked and, on a motion duly made and seconded, the Board unanimously approved the Consent Agenda items as presented.

**5. NON-AGENDA ITEMS FROM THE PUBLIC**

Ms. Rogers opened the floor for comments from the public.

Mr. Lindberg indicated seven grants were recently submitted for work in the Columbia Gorge. The Board requested Mr. Lindberg to include a status report as part of his Community Grant work to the Consent Agenda each month.

*Dr. Foster entered the meeting during this time.*

**6. COMMUNITY PARTNER SURVEY RESULTS AND NEXT STEPS – MOLLY ROGERS**

Dr. Rigert served as Chair for this topic on the agenda.

Ms. Rogers reviewed the Community Partner Survey results and next steps information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board directed the Columbia Gorge Health Council staff to develop a plan to enhance the health council website to address the recommendations from the Community Partner Survey.

**7. JOINT MANAGEMENT AGREEMENT STATUS UPDATE – COCO YACKLEY**

Ms. Rogers served as Chair for the remainder of the meeting.

Ms. Yackley reviewed the Joint Management Agreement status update information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. Board consensus that the Finance Committee would review the final Joint Management Agreement prior to final Board approval.

**8. CONTINUATION OF SPENDING STRATEGY USING ROBERT WOOD JOHNSON FOUNDATION FRAMEWORK – COCO YACKLEY**

Ms. Yackley reviewed the spending strategy using the Robert Wood Johnson Foundation Framework information, copies which had been previously distributed to the Board. Questions

were asked and full discussion followed. On a motion duly made and seconded, the Board unanimously approved the Columbia Gorge Health Council to adopt the Robert Wood Johnson Foundation framework to conduct and communicate its strategic planning work. On a motion duly made and seconded, the Board unanimously approved the Columbia Gorge Health Council to adopt all of Action Area 4: Strengthening Integration of Health Services and Systems of the Robert Wood Johnson Foundation framework as an area of focus for strategic planning and communications. Board consensus to have the upcoming Regional Quality Pool forms to leverage the Robert Wood Johnson Foundation framework. Columbia Gorge Health Council and PacificSource staff to draft a revised form for Clinical Advisory Panel (CAP) review and approval. On a motion duly made and seconded, the Board unanimously approved allocating \$400,000 of 2017 Quality Incentive Measure funds to support the work of the CAP focus topics which currently include: Obesity, Elders and Addictions/Crisis/Sobering Center. Board directed the Columbia Gorge Health Council staff to assign a process for how the funds would be used for Board approval. On a motion duly made and seconded, the Board authorized the Executive Committee to spend up to \$40,000 on a strategic planning and funding process to address Action Areas 1, 2 and 3 of the Robert Wood Johnson Foundation framework.

**9. COMMUNITY MESSAGE REGARDING REQUESTS FOR FUNDS – COCO YACKLEY**

Ms. Yackley reviewed the Community Message regarding requests for funds information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. Board consensus to have a written policy for consistent community messaging regarding requesting funds from the Columbia Gorge Health Council. The Board directed the Columbia Gorge Health Council staff to draft a written message for Board approval.

**10. ADDITIONAL AGENDA ITEM: UPDATE ON COMMUNITY ADVISORY COUNCIL  
(CAC)**

The Board agreed to include a brief statement from the CAC Chair in the Board Agenda.

**11. CALENDAR**

Ms. Yackley then reminded the Board of upcoming events in May.

**12. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at  
8:16 PM Pacific Time.

Respectfully submitted,



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Suzanne Cross, Secretary

APPROVED