

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

**June 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 5:13 PM Pacific Time on June 25, 2018 at the FISH Food Bank, Hood River, Oregon.

Directors Present: Molly Rogers

Al Barton, MS, LPC

David Edwards, FACHE

Elaine Castles, PhD

Elizabeth Foster, MD

Jeanie Vieira, RN

Lindsey Hopper, JD, MPH

Paul Lindberg

Directors Absent: Karen Joplin

Bruce Burton, DMD

Dennis Knox, FACHE

Leticia Valle

Trey Rigert, MD

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

Dustin Zimmerman, Innovator Agent, Oregon Health Authority

*\* 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**

Ms. Rogers then asked the Board for any additions or deletions from the agenda, copies which had been previously distributed to the Board. With no requested changes, the meeting proceeded.

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

Ms. Rogers then requested that directors declare any potential conflicts of interest and, there being none, the meeting proceeded.

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

Ms. Rogers opened the floor for comments from the public. No comments were made.

**5. CONSENT AGENDA**

Ms. Rogers then reviewed the consent agenda, copies which had been previously distributed to the Board. Mr. Edwards requested more information on Reliance be discussed at a future meeting. Questions were asked and, on a motion duly made by Ms. Hopper and seconded

by Dr. Castles, the Board unanimously approved the remaining Consent Agenda items as presented.

**6. REVIEW OF CLINICAL ADVISORY PANEL RECOMMENDATION FOR QUALITY INCENTIVE MEASURES**

Dr. Foster and Ms. Yackley reviewed the Clinical Advisory Panel recommendations for Quality Incentive Measures information, copies which had been previously distributed to the Board. Questions were asked, and full discussion followed.

On a motion duly made by Mr. Edwards and seconded by Mr. Lindberg, the Board unanimously approved the Clinical Advisory Panel recommendation that 100% of challenge pool funds be directed toward the non-competitive clinic grants also known as the Regional Quality Pool (RQP).

On a motion duly made by Ms. Hopper and seconded by Ms. Vieira, the Board unanimously approved the Clinical Advisory Panel recommendation to 1) change the distribution for the Department of Human Services Custody metric to include Public Health equally along with Primary Care, Dental and Mental Health and 2) differentiate metric performance by assigning 1.0 for a Pass and 0.5 for a Fail.

On a motion duly made by Dr. Foster, seconded by Mr. Barton, amended by Mr. Edwards and accepted by Mr. Barton, the Board unanimously approved allocating up to \$100,000 from 2016 Shared Savings for PacificSource to spend on Quality Improvement work in the Gorge with oversight delegated to the Clinical Advisory Panel. The Clinical Advisory Panel will receive written information on all spending, Dr. Dillon can authorize spending amounts less than \$5,000 and the Clinical Advisory Panel is required to authorize amounts equal to or greater than \$5,000.

**7. MISSION/VISION WORKSHOP DATES**

Ms. Yackley reviewed the dates for the Mission/Vision Workshop, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

**8. CALENDAR**

Ms. Yackley then reminded the Board of upcoming events in July and August.

**9. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:15 PM Pacific Time.

Respectfully submitted,



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Suzanne Cross, Secretary

APPROVED