

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

**March 21, 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 5:32 PM Pacific Time on March 21, 2018 at the offices of Mid-Columbia Medical Center, The Dalles, Oregon.

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

Directors Absent: Jeanie Vieira, RN

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

Paul Lindberg, Collective Impact Health Specialist

Dan Stevens, Executive Vice President of Product Line Management,  
PacificSource\*^

*\* attended via telephone*

*^ attended for a portion of the meeting*

Ms. Joplin served as Chair and Ms. Cross served as Secretary of the meeting. Ms. Joplin 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. Joplin 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.

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

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

Mr. Lindberg announced there will be new grant opportunities available through Meyer Memorial Trust.

## **5. CONSENT AGENDA**

Ms. Joplin 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 remaining Consent Agenda items as presented.

*Mr. Stevens joined the meeting via phone at this time.*

## **6. CROSS-BUSINESS LINE OPPORTUNITIES**

Ms. Hopper reviewed the Cross-Business Line opportunity information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board directed Columbia Gorge Health Council staff to bring back additional information on the number of Medicare recipients and Medicare managed plans in the Gorge.

*Mr. Rigert entered the meeting at this time.*

## **7. CAP RECOMMENDATION FOR PRACTICE COACH POSITION – CAP CO-CHAIRS**

Mr. Barton reviewed the CAP recommendation for the Practice Coach position 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 approved the following:

- Effective January 1, 2018, increase the charge for the Practice Facilitator to match the total cost salary, benefits and direct employee expenses for the role (wages + 40%).
- Allow projected unspent funds at the end of 2018 to continue into 2019 until exhausted.
- Add up to \$105,000 to support the position through mid-2020.

- If PacificSource funds the position internally prior to mid-2020 timeframe, the remaining CGHC-Directed funds will become available for other purposes.
- The funding amount will come from the 2015 Shared Savings account.

Ms. Hopper abstained from voting due to conflict of interest.

*Mr. Stevens left the meeting at this time.*

#### **8. SPENDING STRATEGY FOR QIM & SHARED SAVINGS – COCO YACKLEY**

Ms. Yackley reviewed the spending strategy for QIM & Shared Savings information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board indicated that a more in-depth understanding of the Robert Wood Johnson Framework is required and directed Columbia Gorge Health Council staff to provide the Board with additional follow-up information and to arrange training opportunities. This agenda topic will be continued at the April Board meeting. The Board directed CAP co-chairs Dr. Foster and Mr. Barton to bring forward a CAP recommendation indicating which collaborative efforts are to be sponsored by the CAP.

*Dr. Dillon left the meeting and joined the meeting by phone at this time. Ms. Townsend left the meeting at this time.*

#### **9. CAC CHAIR POSITION – ELLEN LARSEN**

Ms. Larsen reviewed the CAC Chair position 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 approved Mr. Lindberg as the CAC Chair. Ms. Rogers and Mr. Barton voted against the motion because of the process and Mr. Lindberg not being a seated CAC voting member. Ms. Joplin voted against the motion because Mr. Lindberg doesn't meet her interpretation of the statutory criteria for being a consumer member or someone

that works with the populations served. Ms. Joplin recommends the Board re-analyze the voting agency members with low involvement in the CAC. Columbia Gorge Health Council staff to bring the topic of current CAC voting positions and process to the Executive Committee to define next steps. Dr. Foster recommends the Executive Committee consider a co-chair position to the Board. The Columbia Gorge Health Council staff to bring the topic of co-chair position to the Executive Committee.

**10. UPDATE TO BOARD RESOLUTION FOR AUTHORIZED SIGNATURES – COCO YACKLEY**

Ms. Yackley reviewed the update to Board Resolution for authorized signatures 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 Board resolution of Columbia Gorge Health Council Authorizing the Signing of Checks with one modification to change “maintains a checking account at Inland Northwest Bank statement” to “maintains a checking account at a FDIC approved financial institution.”

**11. COMMUNITY PARTNER SURVEY RESULTS – MOLLY ROGERS**

The Community Partner Survey results topic was not addressed due to the lateness of the hour and will be forwarded to the April meeting.

**12. CALENDAR**

Ms. Yackley then reminded the Board of upcoming events in April. The April Board meeting agenda to include the Community Partner Survey results, approval of the Joint Management Agreement and the continuation of the Spending Strategy for QIM and Shared Savings using the RWJF Framework. At this time, Ms. Larsen submitted her resignation as CAC Chair effective immediately.

**13. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:28 PM Pacific Time.

Respectfully submitted,



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Suzanne Cross, Secretary

APPROVED