

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

May 23, 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 5:36 PM Pacific Time on May 23, 2018 at the offices of Mid-Columbia Medical Center, The Dalles, 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

Paul Lindberg

Trey Rigert, MD^

Directors Absent: Karen Joplin

Lindsey Hopper, JD, MPH

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

Elke Towey, Practice Coach, PacificSource^

** 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. CONSENT AGENDA

Ms. Rogers then reviewed the consent agenda, copies which had been previously distributed to the Board. Mr. Lindberg asked a clarifying question regarding the date of the Finance Committee minutes. On a motion duly made and seconded, the Board unanimously approved the Consent Agenda items with a possible correction to the Finance Committee minutes.

Ms. Towey entered the meeting at this time.

3. 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 on the status of the consultant for the Mission and Vision work. Ms. Rogers decided to add the topic to end of the current agenda.

4. 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.

5. NON-AGENDA ITEMS FROM THE PUBLIC

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

Mr. Zimmerman shared that the Oregon Health Plan member survey for CCO 2.0 is open until June 15th.

Mr. Zimmerman stated that Mr. Patrick Allen, Director of Oregon Health Authority, is planning to conduct an additional community event in the Gorge.

Mr. Edwards announced plans for One Community Health, in partnership with Kaiser Permanente Center for Health Research to submit a Letter of Intent to Robert Wood Johnson Foundation regarding Action Area 1: Making Health a Shared Value.

Ms. Yackley shared that three Request for Proposals on the CAP priorities have been announced.

6. COMMUNITY ADVISORY COUNCIL (CAC) UPDATE – PAUL LINDBERG

Mr. Lindberg reviewed the Community Advisory Council (CAC) update information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

Dr. Foster and Dr. Rigert entered the meeting at this time.

7. SETTING AGENDA FOR JOINT COMMUNITY ADVISORY COUNCIL/BOARD MEETING –MOLLY ROGERS

Ms. Rogers reviewed the agenda for the Joint Community Advisory Council/Board meeting information, copies which had been previously distributed to the Board. Questions were

asked and full discussion followed. Board consensus that the Executive Committee along with Mr. Lindberg and Ms. Cross are to set the agenda for the June 25th joint Community Advisory Council/Board meeting.

Dr. Dillon joined the meeting at this time.

8. JOINT MANAGEMENT AGREEMENT (JMA) APPROVAL

Ms. Rogers reviewed the Joint Management Agreement (JMA) 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 Ms. Joplin, as Board Chair, to sign and execute the Joint Management Agreement. Mr. Lindberg abstained from voting due to lack of time to adequately prepare. The Board directed the Columbia Gorge Health Council staff to seek legal opinion on the confidentiality status for the Joint Management Agreement. The Columbia Gorge Health Council staff are to provide Board members with talking points on aspects of the Joint Management Agreement that can be shared in public settings. The Board praised Dr. Dillon, Ms. Hopper and Ms. Townsend for the high-quality of work given to the Joint Management Agreement renewal process.

9. FINANCE COMMITTEE UPDATE – KRISTEN DILLON

Dr. Dillon reviewed the Finance Committee update information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

10. UPDATED SHARED SAVINGS SPENDING OVERVIEW – COCO YACKLEY

Ms. Yackley reviewed the updated Shared Savings spending overview information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board directed CAP Co-Chairs to develop a full recommendation for the 2017 Quality Incentive Measure funds for Board approval at the August meeting. Board

consensus that Executive Committee will have final approval on the community messaging for a temporary hold on new commitments for funding.

11. ADDITIONAL AGENDA ITEM: UPDATE ON CONSULTANT FOR MISSION/VISION

Ms. Yackley provided an update on securing a consultant for the Mission and Vision work. Questions were asked and full discussion followed. Board consensus to secure a consultant to move the work forward.

12. CALENDAR

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

13. ADJOURNMENT

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

Respectfully submitted,

Suzanne Cross, Secretary