

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

October 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 5:33 PM Pacific Time on October 23, 2018 at the Providence Hood River Memorial Hospital, Hood River, Oregon.

Directors Present: Karen Joplin

Molly Rogers

Al Barton, MS, LPC

David Edwards, FACHE^

Elaine Castles, PhD

Elizabeth Foster, MD

Jeanie Vieira, RN

Leticia Valle*^

Paul Lindberg

Directors Absent: Bruce Burton, DMD

Dennis Knox, FACHE

Lindsey Hopper, JD, MPH

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

Elke Towey, Program Manager, Columbia Gorge CCO, PacificSource^

Mike Westby, President & CEO, Westby & Associates, Inc.

* *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.

Mr. Edwards entered the meeting at this time.

2. ADDITIONS OR DELETIONS FROM THE AGENDA

Ms. Joplin 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. 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. No comments were made.

5. CONSENT AGENDA

Ms. Joplin then reviewed the consent agenda, copies which had been previously distributed to the Board. Mr. Lindberg requested to give a Community Advisory Council report which Ms. Joplin decided to include after the Consent Agenda was approved. Ms. Rogers requested a Coordinated Care Organization 2.0 update. Ms. Joplin decided to add this to the agenda of the current meeting following the 2019 Rate Cut topic. Questions were asked and, on a motion duly made by Dr. Castles and seconded by Ms. Vieira, the Board unanimously approved the Consent Agenda items as presented.

6. ADDITIONAL AGENDA ITEM: COMMUNITY ADVISORY COUNCIL REPORT

Mr. Lindberg provided a report on the Community Advisory Council (CAC). Questions were asked, and full discussion followed.

Ms. Towey entered the meeting during this time.

7. ANNUAL MEETING

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

On a motion duly made by Dr. Foster and seconded by Mr. Edwards, the Board unanimously approved to retain the following elected officer positions with a check in to revisit in six months: Chair/President – Ms. Joplin; Vice Chair – Ms. Rogers; Treasurer – Dr. Rigert; Secretary – Ms. Cross.

On a motion duly made by Ms. Rogers and seconded by Mr. Barton, the Board unanimously approved to expand the CAC Selection Committee to include – Ms. Joplin, Ms. Rogers, Dr. Castles, and Ms. Valle.

On a motion duly made and seconded, the Board unanimously approved the Executive Committee membership of – Ms. Joplin, Ms. Rogers, Mr. Barton, Ms. Hopper and Ms. Valle.

On a motion duly made by Ms. Rogers and seconded by Mr. Barton, the Board unanimously approved to expand the CAC Selection Committee to include add the Community At-Large Board positions. The CAC Selection Committee consists of – Ms. Joplin, Ms. Rogers, Dr. Castles, and Ms. Valle.

The Board directed Ms. Yackley to gather all relevant information regarding attendance and for the Board to revisit attendance requirements for all voting members of the Board, Community Advisory Council (CAC) and Clinical Advisory Panel (CAP) at a future meeting.

On a motion duly made by Mr. Edwards and seconded by Mr. Lindberg, the Board unanimously approved the Conflict of Interest Policy.

There was a discussion about the process of contract approvals related to the organization restructure. Board consensus was for the Executive Committee to approve contractual agreements excluding staff agreements.

Board consensus to accept the 2019 CGHC Meeting Calendar with one revision to add the Executive Committee Meetings to the calendar.

8. 2019 RATE CUT AND BUDGET – KRISTEN DILLON

Dr. Dillon reviewed the 2019 Rate Cut and Budget information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

9. ADDITIONAL AGENDA ITEM: COORDINATED CARE ORGANIZATION 2.0 UPDATE

Questions were asked and full discussion followed.

The Board directed Ms. Yackley to reach out to Mr. Zimmerman for a future presentation.

The Board directed Ms. Cross to send the link for the public hearings.

Ms. Valle left the meeting during this time.

10. CONTINUATION OF STRATEGIC PLANNING WORK

Mr. Westby reviewed Strategic Planning Work information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

On a motion duly made by Ms. Rogers and seconded by Dr. Foster, the Board unanimously approved the following Mission Statement: The Columbia Gorge Health Council works to elevate the well-being of everyone living in the Columbia Gorge through: Governing the Coordinated Care Organization (CCO), Allocating spending, Operating collaborative programs and Convening partners for health improvement efforts.

On a motion duly made by Ms. Rogers and seconded by Dr. Castles, the Board unanimously approved the following Vision Statement: We envision a region of communities where all people enjoy improved health through equitable access to and engagement with coordinated resources.

Board consensus for Columbia Gorge Health Council staff to add definitions for the words in the mission and vision statements which would be approved by the wordsmithing committee consisting of Mr. Edwards, Mr. Lindberg, Ms. Valle and Ms. Yackley.

On a motion duly made by Ms. Rogers and seconded by Mr. Edwards, the Board unanimously approved the four values of Accountability, Collaboration, Process and Equity.

Mr. Westby will convene two workgroups: one for Organization Structure and Executive Director and one for the Decision Tool. The workgroup for Organization Structure and Executive Director will consist of: Dr. Dillon, Ms. Cross, Ms. Hopper, Mr. Lindberg, Dr. Burton and Dr. Castles. The Decision Tool workgroup will consist of Dr. Foster, Mr. Rigert, Ms. Townsend, Mr. Lindberg and Ms. Yackley.

11. CALENDAR

Ms. Yackley then reminded the Board of upcoming events in November and December.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:52 PM Pacific Time.

Respectfully submitted,



Suzanne Cross, Secretary

APPROVED