

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

**December 5, 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 5:30 PM Pacific Time on December 5, 2018 at the Providence Hood River Memorial Hospital, Hood River, Oregon.

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

Directors Absent: None

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^

Barb Seatter, Executive Director, Mid-Columbia Center for Living^

Jason Conger, Attorney for CGHC, Lynch Conger McLane, LLP\*^

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

Angelica Ogden, PacificSource Intern^

\* *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.

*Dr. Dillon, Mr. Edwards, Dr. Foster and Ms. Valle joined 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. Questions were asked and, on a motion duly made by Mr. Edwards and seconded by Ms. Vieira, the Board unanimously approved the Consent Agenda items as presented.

*Ms. Cross, Dr. Dillon, Ms. Ogden and Ms. Seatter left the meeting at this time.*

**6. EXECUTIVE SESSION**

Ms. Joplin announced the Board would move into Executive Session.

Ms. Joplin announced the Board would leave Executive Session.

*Ms. Cross, Dr. Dillon, Ms. Ogden and Ms. Seatter rejoined the meeting at this time.*

*Mr. Westby joined the meeting at this time.*

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

**7. MID-COLUMBIA CENTER FOR LIVING UPDATE – BARB SEATTER**

Ms. Seatter reviewed the information on the Mid-Columbia Center for Living update, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

**8. GORGE COORDINATED CARE ORGANIZATION (CCO) RE-CONTRACTING – KRISTEN DILLON**

Dr. Dillon reviewed the Gorge Coordinated Care Organization (CCO) Re-Contracting information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. A motion duly was made by Dr. Rigert and seconded by Dr. Castles, for the Board to sign a letter of support for the PacificSource application for Coordinated Care Organization (CCO) 2.0. A friendly amendment was made to give authorization to the Executive Committee to draft the letter. This was accepted by the maker of the motion and Dr.

Castles, who seconded the motion. The Board unanimously approved the motion. Board consensus was for a strong preference for one Coordinated Care Organization (CCO) in the region to maintain continuity of care.

**9. DECISION TOOL STATUS – PAUL LINDBERG/TREY RIGERT**

Dr. Rigert reviewed the Decision Tool status information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board directed Dr. Rigert and Mr. Lindberg to continue the work of the sub-group to incorporate the feedback and bring back to a future meeting.

*Ms. Ogden left the meeting at this time.*

**10. ORGANIZATIONAL STRUCTURE – ELAINE CASTLES/BRUCE BURTON**

Dr. Castles reviewed the Organizational Structure information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. A motion was duly made by Mr. Edwards and seconded by Ms. Rogers, to approve the organizational chart with an Executive Director reporting to the Board and overseeing Columbia Gorge Health Council staff. The friendly amendment from Ms. Rogers was to have the Executive Director be an employee of the Columbia Gorge Health Council. The friendly amendment was rescinded by Ms. Rogers pending feedback from the finance committee. The original motion was unanimously approved. The Board directed the Finance Committee to attend the January 2019 Board meeting with a recommendation around financial parameters for an Executive Director position. On a motion duly made by Ms. Rogers and seconded by Dr. Castles the Board unanimously approved a Board sub-committee consisting of Dr. Burton, Mr. Edwards, Ms. Hopper and Mr. Lindberg to continue the discussion regarding the Executive Director role in parallel with the Finance Committee.

*Dr. Foster left the meeting at this time.*

**11. CALENDAR**

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

**12. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:59 PM Pacific Time.

Respectfully submitted,



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Suzanne Cross, Secretary

APPROVED