

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

January 23, 2019

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 January 23, 2019 at the Mid-Columbia Medical Center, The Dalles, Oregon.

Directors Present: Karen Joplin
Molly Rogers
Al Barton, MS, LPC
Bruce Burton, DMD
Elizabeth Foster, MD^
Lindsey Hopper, JD, MPH*
Dennis Knox, FACHE^
Paul Lindberg
Trey Rigert, MD*
Jeanie Vieira, RN
Shawn Whalen

Directors Absent: Elaine Castles, PhD
Leticia Valle

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^

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

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

Belinda Ballah, Director, Hood River County Prevention Department^

Shellie Campbell, Clinical Program Supervisor, North Central Public Health District^

Miriam McDonell, MD, FACOG, Health Officer, North Central Public Health District^

** 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 director in the room to introduce themselves. Ms. Joplin introduced Mr. Shawn Whalen as the One Community Health representative to the Columbia Gorge Health Council replacing Mr. David Edwards. On a motion duly made by Dr. Burton and seconded by Ms. Rogers, the Board unanimously approved Mr. Whalen as a Director on the Board.

Dr. McDonell 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.

Dr. Foster and Mr. Knox joined the meeting at this time.

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 asked each guest in the room to introduce themselves. Ms. Joplin opened the floor for comments from the public. No comments were made.

5. NON-AGENDA ITEMS FROM THE BOARD

Ms. Joplin opened the floor for non-agenda items from the Board. Mr. Knox shared that Mid-Columbia Medical Center is going to be a host site for providing satellite services. Ms. Joplin shared that Mid-Columbia Center For Living is building a new facility next to One Community Health in The Dalles which will eventually replace their current Wasco County facilities. The building the Cottage is housed in will be vacated.

6. 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. Barton and seconded by Ms. Rogers, the Board unanimously approved the Consent Agenda items as presented.

7. POVERTY SIMULATION – BELINDA BALLAH

Ms. Ballah reviewed the information on the Poverty Simulation, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. Ms. Joplin encouraged the Board Directors to attend the upcoming simulations.

Ms. Ballah and Ms. Campbell left the meeting at this time.

8. CCO 2.0 UPDATE – LINDSEY HOPPER

Ms. Hopper reviewed the CCO 2.0 update information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

9. FINANCE COMMITTEE CO-CHAIRS – LINDSEY HOPPER/TREY RIGERT

Ms. Hopper reviewed Finance Committee information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board requested PacificSource to provide follow up information on pharmacy and declining membership at the next Board meeting. On a motion duly made by Ms. Rogers and seconded by Mr. Rigert, the Board unanimously approved the proposed 2019 Coordinated Care Organization Global Budget with two stipulations: 1) an explanation of the income tax line item and 2) a request to have a future in-depth discussion on the 2019 Coordinated Care Organization Global Budget. Ms. Yackley then reviewed the proposed Columbia Gorge Health Council 2019 budget, copies of which had been previously distributed to the Board. Questions were asked and full discussion followed. Ms. Joplin request the finance committee to review the budget and present at the following Board meeting. On a motion duly made by Mr. Lindberg and seconded by Ms. Rogers, the Board unanimously approved continuing operations to the current Columbia Gorge Health Council budget until the next Board meeting.

10. ORGANIZATIONAL STRUCTURE – BRUCE BURTON

Dr. Burton reviewed Organizational Structure information, copies which had been previously distributed to the Board.

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

Ms. Cross, Ms. Yackley, Ms. Towey, Dr. McDonell left the meeting at this time.

Mr Westby left the meeting during the Executive Session.

Ms. Joplin announced the Board would leave Executive Session.

Ms. Cross, Ms. Yackley and Mr. Westby rejoined the meeting at this time.

Board consensus that the Organizational Structure sub-committee consisting of Dr. Rigert, Dr. Burton, Mr. Whalen, Mr. Lindberg and Dr. Dillon will convene again to further refine the funding and process for leadership and report back at the February Board meeting.

11. DECISION TOOL STATUS

The Decision Tool status information had been previously distributed to the Board but the decision by the Board was to table the presentation until the next meeting. Questions were asked and full discussion followed. Board consensus to explore a partnership with United Way and, due to the lateness of the hour, bring this topic back to the February Board meeting.

12. CALENDAR

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

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:37 PM Pacific Time.

Respectfully submitted,



Suzanne Cross, Secretary