

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

February 27, 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 5:36 PM Pacific Time on February 27, 2019 via conference call.

Directors Present: Karen Joplin*

Molly Rogers*^

Al Barton, MS, LPC*^

Bruce Burton, DMD*

Elaine Castles, PhD*

Elizabeth Foster, MD*

Lindsey Hopper, JD, MPH*^

Dennis Knox, FACHE*

Paul Lindberg*

Trey Rigert, MD*^

Jeanie Vieira, RN*

Leticia Valle*

Shawn Whalen*^

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, CHW, Board Secretary, Project Manager, Columbia Gorge Health Council*^

Trudy Townsend, Community Health Development Coordinator, PacificSource Community Solutions*^

** 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 on the phone to introduce themselves.

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. Dr. Rigert requested the Finance Committee – 2019 Columbia Gorge Health Council Budget topic be moved to the beginning of the New Business material agenda. Ms. Joplin agreed to move the topic to the beginning of the New Business material agenda. Dr. Foster requested the GRACE Program Update discussion be tabled to a future meeting. Ms. Joplin agreed to table the topic to a future meeting. Ms. Yackley stated that the executive committee decided that the Sub Committee reports could be given during the time designated for the non-agenda items from the board members. Ms. Joplin then clarified that in-depth Sub-Committee reports will be scheduled for future Board meetings once the time-sensitive Health Council needs are addressed. In the meantime, board members can announce brief updates during the time designated for non-agenda items from Board members.

Mr. Barton, Ms. Hopper and Mr. Whalen joined the phone 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 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 comments from the Board. Ms. Joplin shared the sad news of the passing of Community Advisory Council member, Karen Polehn, and her dog, Steve and the impact that Ms. Polehn had on the community. The following people agreed to decide how to honor Karen's participation on the Community Advisory Council and in the community: Mr. Lindberg, Ms. Townsend, Ms. Cross, Mr. Barton, Mr. Thomas and Ms. Yackley. Mr. Lindberg shared that the Community Advisory Council approved the Consumer Survey for the Community Health Assessment.

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 Dr. Burton and seconded by Ms. Castles, the Board unanimously approved the Consent Agenda items as presented.

7. FINANCE COMMITTEE – 2019 COLUMBIA GORGE HEALTH COUNCIL BUDGET – TREY RIGERT

Dr. Rigert reviewed Finance Committee 2019 Columbia Gorge Health Council Budget 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. Burton, the Board unanimously approved the 2019 Columbia Gorge Health Council budget as presented. Ms. Joplin directed Ms. Yackley to show the individual contractor fees separately.

8. CURRENT FINANCIALS FOR COLUMBIA GORGE HEALTH COUNCIL AND THE OVERALL SHARED SAVINGS/QIM – COCO YACKLEY

Ms. Yackley reviewed the information on the current financials for the Columbia Gorge Health Council and the overall Shared Savings/QIM, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board requested PacificSource to confirm the interest on the Shared Savings funds. The Board directed the Finance Committee to look at the balance of the Shared Savings in the upcoming Finance Committee meeting and report back to the Board. The Board requested PacificSource to provide more clarification on income tax as it applies to the global budget in a future meeting.

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

Ms. Townsend, Ms. Yackley and Ms. Cross left the phone meeting at this time.

9. ORGANIZATIONAL STRUCTURE – BRUCE BURTON

Dr. Burton reviewed the Organizational Structure information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

Ms. Joplin announced the Board would leave Executive Session.

Ms. Yackley and Ms. Cross rejoined the phone meeting at this time.

The Board requested to add the Organizational Structure Sub-Committee to the March Board agenda.

Dr. Rigert left the phone meeting at this time.

10. DECISION TOOL STATUS – PAUL LINDBERG

Mr. Lindberg reviewed the Decision Tool status information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed. The Board requested the Decision Tool Sub-Committee come back to the March Board meeting incorporating the feedback from the preceding discussion.

Ms. Rogers and Dr. Dillon left the phone meeting at this time.

11. CCO 2.0 UPDATE – LINDSEY HOPPER

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

12. CAP REPORT – BETH FOSTER

Dr. Foster reviewed the new CAP Member information, copies which had been previously distributed to the Board. On a motion duly made by Dr. Burton and seconded by Ms. Castles, the Board unanimously approved Dr. Corolla's application to become a voting Clinical Advisory Panel member.

13. CALENDAR

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

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:26 PM Pacific Time.

Respectfully submitted,



Suzanne Cross, Secretary