

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

April 24, 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 April 24, 2019 at Providence Hood River Memorial Hospital, Hood River, Oregon.

Directors Present: Karen Joplin

Molly Rogers*

Al Barton, MS, LPC

Bruce Burton, DMD

Elaine Castles, PhD

Elizabeth Foster, MD

Lindsey Hopper, JD, MPH^

Paul Lindberg

Trey Rigert, MD

Leticia Valle*^

Jeanie Vieira, RN

Shawn Whalen

Directors Absent: Dennis Knox, FACHE

Others Present: Coco Yackley, Operations Consultant to the Corporation^

Suzanne Cross, MPH, Project Manager, Columbia Gorge Health Council*^

Dustin Zimmerman, Innovator Agent, Oregon Health Authority^

* *attended via telephone*

^ attended for a portion of the meeting

Ms. Joplin served as Chair and Ms. Yackley 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.

Ms. Hopper 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. NON-AGENDA ITEMS FROM THE BOARD

Ms. Joplin opened the floor for comments from the Board.

Mr. Lindberg shared that Ms. Gladys Rivera was presenting at a conference in Seattle on Bridges to Health.

Mr. Lindberg shared Ms. Cross, Ms. Alicia Swift and Ms. Shellie Campbell are working on a Gorge Health Equity collaboration effort using Meyer Memorial Trust (MMT) toolkit.

Ms. Vieira announced Providence Family Medicine and Internal Medicine achieved 5-star status for Patient-Centered Primary Care Home (PCPCH). She also shared that the Community Health Division commented on the degree of collaboration in the Gorge community as compared to other communities.

Ms. Joplin shared that the Poverty Simulation activity highlighted that several community organizations who work with at-risk populations had several misconceptions of the benefits available through Oregon Health Plan (OHP). She requested that PacificSource hold educational sessions for these organizations.

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 Mr. Barton, the Board unanimously approved the Consent Agenda items as presented.

7. ORGANIZATIONAL STRUCTURE – BRUCE BURTON

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

Ms. Yackley, Mr. Zimmerman and Ms. Cross left the meeting at this time.

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

Ms. Joplin announced the Board would leave Executive Session.

Ms. Yackley and Mr. Zimmerman rejoined the meeting at this time.

Ms. Joplin announced that the Board approved the terms of the contract for the Executive Director as presented with one dissenting vote. Ms. Joplin requested that Mr. Jason Conger review the contract, if possible, prior to the final signature. Mr. Lindberg was the dissenting vote

as he believed the search for Executive Director should begin now and not later. On a motion duly made by Dr. Foster and seconded by Dr. Rigert, the Board unanimously approved up to \$1,500 reimbursement to Ms. Yackley for office space rental. Board consensus that the Organizational Sub-Committee of Ms. Castles, Dr. Burton and Mr. Whalen would continue through the end of the year in support of the Executive Director work.

Ms. Cross rejoined the meeting by phone at this time.

8. FINANCIAL PRIORITIES SUB-COMMITTEE – BETH FOSTER/TREY RIGERT

Dr. Foster reviewed the Financial Priorities Sub-committee information, copies which had been previously distributed to the Board. Questions were asked and a full discussion followed. On a motion duly made by Mr. Barton and seconded by Ms. Castles, the Board unanimously approved to review the existing initiatives and determine future funding in light of limited resources and desire for new initiatives and then evaluate new initiatives. On a motion duly made by Ms. Hopper and seconded by Dr. Burton, the Board unanimously approved to accept the three funding priorities of Major Initiatives, Ongoing Support: Proven Effective programs and Grants to Address Community Needs as presented. On a motion duly made by Dr. Burton and seconded by Ms. Castles, the Board unanimously approved to accept the Columbia Gorge Health Council Financial Alignment Criteria – Draft 1.9 as a starting point for evaluating programs.

Ms. Valle left the meeting during this time.

9. 2019 GLOBAL BUDGET DISCUSSION FOLLOW-UP

Ms. Hopper reviewed the 2019 Global Budget information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

10. COLUMBIA GORGE HEALTH COUNCIL ALLOCATION FOR COMMUNITY HEALTH ASSESSMENT/COMMUNITY HEALTH IMPROVEMENT PLAN WORK – COCO YACKLEY

Ms. Yackley reviewed the Columbia Gorge Health Council allocation of Community Health Assessment/Community Health Improvement Plan work information. Questions were asked and a full discussion followed. On a motion duly made by Dr. Rigert and seconded by Dr. Foster, the Board unanimously approved \$130,000 from Shared Savings towards the 2019-2020 Community Health Assessment and Community Health Improvement Plan cycle.

11. COMMUNITY ADVISORY COUNCIL REPORT – PAUL LINDBERG

Mr. Lindberg reviewed the Community Advisory Council Report information. Questions were asked and a full discussion followed.

12. CLINICAL ADVISORY PANEL NEW MEMBER APPROVAL

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. Hopper, the Board unanimously approved Ms. Nicholl's application to become a Clinical Advisory Panel voting member.

13. ORGANIZATION SUB-COMMITTEE – BRUCE BURTON

Organization Sub-Committee topic was covered earlier in the meeting.

14. CALENDAR

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

15. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:45 PM Pacific Time.

Respectfully submitted,

Coco Yackley

Coco Yackley, Acting Secretary

APPROVED