

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

March 20, 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 5:33 PM Pacific Time on March 20, 2019 at Mid-Columbia Medical Center, The Dalles, Oregon.

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^
Leticia Valle
Shawn Whalen

Directors Absent: Jeanie Vieira, RN

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^

Jarrold Holmes, Campaigns & Allocation Manager, United Way of the
Columbia Gorge^

Paul Blackburn, Board President, United Way of the Columbia Gorge^

Steve Morrow, Board Treasurer, United Way of the Columbia Gorge^

** 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. Rigert and Dr. Foster 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. CONSENT AGENDA

Ms. Joplin then reviewed the consent agenda, copies which had been previously distributed to the Board. Mr. Lindberg requested the Finance Committee Report be removed from the Consent Agenda. Ms. Joplin requested the Transformation & Quality Strategy Information. Ms. Joplin decided to move the Finance Committee Report and the Transformation & Quality Strategy Information to the current agenda. Questions were asked and, on a motion

duly made by Ms. Valle and seconded by Mr. Knox, the Board unanimously approved the remaining Consent Agenda items.

4. TRANSFORMATION & QUALITY STRATEGY INFORMATION

Ms. Hopper reviewed the Transformation & Quality Strategy (TQS) Information, copies which had been previously distributed to the Board. Questions were asked and a full discussion followed. On a motion duly made by Dr. Castles and seconded by Ms. Rogers, the Board unanimously approved the Transformation & Quality Strategy Information.

5. FINANCE COMMITTEE REPORT

The Board reviewed the Finance Committee report, copies which had been previously distributed to the Board. Questions were asked and a full discussion followed. On a motion duly made by Dr. Burton and seconded by Dr. Foster, the Board unanimously approved the Finance Committee report.

6. 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.

7. NON-AGENDA ITEMS FROM THE PUBLIC

Ms. Joplin opened the floor for comments from the public. No comments were made.

8. NON-AGENDA ITEMS FROM THE BOARD

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

Mr. Barton announced that Dr. Glenn Patrizio has joined Mid-Columbia Center For Living as the primary care provider for integrated primary care and behavioral health.

Ms. Rogers shared that the Columbia Gorge Health Council was well-represented at the Wasco County Sequential Intercept Mapping (SIM) event which included a discussion on the Clinical Advisory Panel priority of a Sobering/Mental Health Crisis Center.

Dr. Burton shared that Ms. Joplin, Dr. Castles and himself participated in the Poverty Simulation Day. He particularly noticed the importance of transportation through the exercise.

Mr. Lindberg read a note from a Community Advisory Council member regarding the delay in processing Oregon Health Plan applications and an increased delay to access dental services. The Board requested the Columbia Gorge Health Council staff to put the re-enrollment/enrollment process on a future agenda. The Board directed Ms. Yackley bring the topic of dental access to the Executive Committee to decide further action.

9. UNITED WAY DISCUSSION – PAUL BLACKBURN

Mr. Blackburn reviewed the United Way information, copies which had been previously distributed to the Board. Questions were asked and full discussion followed.

Dr. Dillon left the meeting by phone and entered the meeting in person at this time.

Mr. Holmes, Mr. Morrow and Mr. Blackburn left the meeting during this time.

Mr. Barton left the meeting at this time.

Board consensus that United Way could help to execute on strategy, but the Columbia Gorge Health Council Board needs to set priorities in advance.

10. ORGANIZATIONAL STRUCTURE – BRUCE BURTON

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

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

Dr. Burton reviewed the organizational structure information.

Ms. Joplin announced the Board would leave Executive Session.

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

On a motion duly made by Dr. Rigert and seconded by Dr. Foster, the Board approved the following Organization Structure items: 1) the Executive Director job description as presented, 2) offering the full-time Executive Director position to the Operations Consultant through December 2019, 3) starting a search for an Executive Director in August 2019 with the goal of filling the position by January 2020, 4) a Board decision in July 2019 on whether or not to post the Executive Director position as part-time, full-time or both and 5) inviting the Operations Consultant to apply for the permanent Executive Director position. Mr. Lindberg voted against the motion.

11. CCO 2.0 OVERVIEW – KRISTEN DILLON

Dr. Dillon reviewed the CCO 2.0 status information, 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 Dr. Burton, the Board unanimously approved PacificSource to continue the application as the Coordinated Care Organization for the Columbia Gorge region. On a motion duly made by Dr. Burton and seconded by Mr. Lindberg, the Board made a motion to approve the CCO 2.0 application content for the following areas: 1) Coordinated Care Organization governance structure, 2) Community Health Assessment/Community Health Improvement Plan, 3) Community Advisory Council structure and operations and 4) Spending plans related to the state quality pool and Social Determinants of Health and Health Equity.

12. COMMUNITY ADVISORY COUNCIL REPORT – PAUL LINDBERG

The Community Advisory Council report was not addressed due to the lateness of the hour and will be forwarded to the April meeting.

13. CALENDAR

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

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:39 PM Pacific Time.

Respectfully submitted,



Suzanne Cross, Secretary

APPROVED