

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

May 22, 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 5:34 PM Pacific Time on May 22, 2019 at Mid-Columbia Medical Center, The Dalles, Oregon.

Directors Present: Molly Rogers

Al Barton, MS, LPC*

Bruce Burton, DMD^

Elaine Castles, PhD*

Elizabeth Foster, MD^

Lindsey Hopper, JD, MPH

Dennis Knox, FACHE

Trey Rigert, MD^

Leticia Valle

Jeanie Vieira, RN^

Shawn Whalen

Directors Absent: Karen Joplin

Paul Lindberg

Others Present: Coco Yackley, Executive Director, Columbia Gorge Health Council

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

Kristen Dillon, MD, Director, Columbia Gorge CCO & Associate Medical Director Medicaid, PacificSource Community Solutions

Trudy Townsend, Community Health Development Coordinator, PacificSource Community Solutions

Fritz Bachman, Director, Wasco County Community Corrections

Lindsay Miller, Principle Consultant, Lindsay Miller Consulting, LLC^

** attended via telephone*

^ attended for a portion of the meeting

Ms. Rogers served as Chair and Ms. Cross served as Secretary of the meeting. Ms. Rogers 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. Rogers asked each attendee in the room to introduce themselves.

Dr. Rigert, Ms. Vieira and Dr. Foster entered the meeting during this time.

2. ADDITIONS OR DELETIONS FROM THE AGENDA

Ms. Rogers then asked the Board for any additions or deletions from the agenda, copies which had been previously distributed to the Board. Dr. Rigert requested an addition to discuss the reconciliation of the checkbook with PacificSource. Ms. Rogers agreed to add this topic at the end of the current meeting. Ms. Rogers removed the New Board Chair topic from the agenda as information was not ready.

Dr. Burton entered the meeting during this time.

3. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST

Ms. Rogers then requested that directors declare any potential conflicts of interest. Mr. Whalen disclosed he is on the board at Next Door, Inc. and a potential conflict of interest could exist if the Board took any action related to a proposal for funding the Next Door, Inc for Simultaneous Spanish Interpretation.

4. NON-AGENDA ITEMS FROM THE PUBLIC

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

5. NON-AGENDA ITEMS FROM THE BOARD

Ms. Rogers opened the floor for comments from the Board. Mr. Barton shared that Ms. Barb Seatter, Executive Director for Mid-Columbia Center for Living has given notice. Mid-Columbia Center for Living will be announcing a transition plan later this week.

6. CONSENT AGENDA

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

7. ORGANIZATION SUB-COMMITTEE UPDATE – SHAWN WHALEN

Mr. Whalen reviewed the Organization Sub-Committee update 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. Burton and seconded by Mr. Knox, the Board unanimously approved the Columbia Gorge Health Council Board Resolution on Authorized Signatures V1.4 which gives the Executive Director authorization to approve payments up to \$15,000 Board consensus that Executive Director Deliverables Rev 4 is approved as the final draft. Board consensus to share the Existing Committed Funds Summary, Global Budget, QIM and Shared Savings Overview and Existing Financial Commitments 2018 thru 2020 from the new business Board materials on the Columbia Gorge Health Council website and to the Community Advisory Council and Clinical Advisory Panel.

8. FINANCIAL PRIORITIES SUB-COMMITTEE UPDATE– 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.

Ms. Miller entered the meeting at this time.

9. GERIATRIC RESOURCES FOR ASSESSMENT & CARE OF ELDERLS (GRACE)

MODEL – LINDSAY MILLER

Ms. Miller reviewed the Geriatric Resources for Assessment & Care of Elders Model information. Questions were asked and a full discussion followed.

Ms. Miller left the meeting at this time.

10. RECOMMENDATIONS FOR REGIONAL QUALITY POOL FUNDS – COCO YACKLEY

Ms. Yackley reviewed the recommendation for Regional Quality Pool funds information. Questions were asked and a full discussion followed. On a motion made by Dr. Burton and seconded by Mr. Knox, the Board unanimously approved the Clinical Advisory Panel recommendation for Regional Quality Pool funds for the upcoming year based on the percentages and points as presented with the correction to have the Primary Care Physician (PCP) receive 100% for Depression screen and Follow up plan. On a motion made by Dr. Burton and seconded by Mr. Knox, the Board unanimously approved any Challenge Pool funds be added to the Regional Quality Pool funds directed towards clinics.

11. SUBSTANCE ABUSE/CRISIS CENTER UPDATE – AL BARTON

Mr. Barton provided a verbal update on the Substance Use/Crisis Treatment capability project.

12. ORAL HEALTH ADULT ACCESS FOLLOW-UP – BRUCE BURTON

Dr. Burton reviewed the Oral Health Adult Access follow-up information, copies which had been previously distributed to the Board.

13. ADDITIONAL AGENDA ITEM: PACIFICSOURCE SHARED SAVINGS BUDGET RECONCILIATION

Dr. Rigert shared that the reconciliation with PacificSource Shared Savings Budget is in the tens of thousands of dollars.

14. ADDITIONAL AGENDA ITEM: REQUEST FOR ADDITIONAL FUNDS FOR CAC MEETINGS.

Ms. Rogers brought forward a request by Mr. Lindberg for Board Approval on additional funds for both the CAC Consumer Voting Member Stipend amount and for Simultaneous Interpretation in CAC Meetings. Ms. Rogers shared with the Board that with the addition of an Executive Director with signature authority, these requests would go to the Executive Director for decision making and, if needed, the Executive Director would work with the Finance Committee for any Budget adjustment.

15. CALENDAR

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

16. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:09 PM Pacific Time.

Respectfully submitted,



Suzanne Cross, Secretary