

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

June 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 5:26 PM Pacific Time on June 24, 2019 at the FISH Food Bank, Hood River, Oregon.

Directors Present: Karen Joplin

Molly Rogers

Al Barton, MS, LPC

Bruce Burton, DMD

Lindsey Hopper, JD, MPH^

Paul Lindberg

Dennis Knox, FACHE^

Trey Rigert, MD

Jeanie Vieira, RN

Shawn Whalen

Directors Absent: Elaine Castles, PhD

Elizabeth Foster, MD

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^

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

Mark Thomas, M.Div., B.C.C., Director of Mission Integration and Spiritual Care, Providence

Dustin Zimmerman, Innovator Agent, Oregon Health Authority
Fritz Bachman, Director, Wasco County Community Corrections

Amy Schlappi, CAP & CGHC Project Staff Contractor, Columbia Gorge Health Council

Brian Wolff, LCSW, Hood River Counseling^

Susan Witt, LCSW, Therapy in the 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.

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. Mr. Whalen requested adding the PacificSource Coordinated Care Organization financials versus budget and the Finance Committee's report to next month's meeting agenda.

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.

Mr. Thomas expressed appreciation for the work of Board members and communicated his hope that the Board would continue to include “sense of community” both as a Board and in the community-at-large.

Mr. Brian Wolff and Ms. Susan Witt shared specific process issues working with PacificSource resulting in lost revenue for their respective clinics. Board requested the provider appeals process from PacificSource to be brought to a future meeting. Ms. Joplin will discuss next steps at the Executive Committee meeting.

5. NON-AGENDA ITEMS FROM THE BOARD

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

Mr. Whalen announced One Community Health has recruited a new CEO, Max Janasik, who will begin in early August.

Mr. Wolff and Ms. Witt left the meeting at this time.

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 Dr. Burton, the Board unanimously approved the Consent Agenda items as presented.

7. COORDINATED CARE ORGANIZATION 2.0 EDUCATION TOPIC – ELKE TOWEY

Ms. Towe reviewed the Coordinated Care Organization 2.0 Education topic information, copies which had been previously distributed to the Board. Questions were asked and a full discussion followed. Board consensus for a sub-committee with better understanding to select the financial priorities and then make recommendations to the Board so they can make a more informed decision. Board consensus for the financial allocations to be as flexible as

possible. Columbia Gorge Health Council and PacificSource will work on understanding the specificity needed for allocation.

Ms. Hopper and Dr. Dillon left the meeting during this time.

8. ROBERT WOOD JOHNSON FOUNDATION LETTER OF INTENT

Mr. Lindberg reviewed the Robert Wood Johnson Foundation letter of intent information, copies which had been previously distributed to the Board. Questions were asked and a full discussion followed. Board consensus for a letter of intent. Submission of full application contingent on review by Columbia Gorge Health Council Executive Director.

Mr. Knox and Ms. Towey left the meeting at this time.

9. ADDITIONAL AGENDA ITEM: ORGANIZATIONAL STRUCTURE SUB-COMMITTEE REPORT

Dr. Burton gave an update from the Organizational Structure Sub-committee. Questions were asked and a full discussion followed. Board consensus for forming a nominating committee for the Executive Director position and open Board member positions.

10. CALENDAR

Ms. Yackley then reminded the Board of upcoming events in July and August.

11. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:55 PM Pacific Time.

Respectfully submitted,



Suzanne Cross, Secretary