



**BOARD OF DIRECTORS MEETING MINUTES**  
**April 19, 2023**

**BOARD MEMBERS PRESENT**

Abigail Lawrence  
Bettyna Rosales  
Bob Stewart  
Christa Shively  
Andy Mendenhall  
Jeff Conklin  
Dorane Brower  
Merrin Permut  
Mjere Simantel  
RJ Gillespie  
Joe Hardman  
Candice Jimenez  
Wendy Lear

**BOARD MEMBERS ABSENT**

Katrina Holland  
Rod Cook  
Eric Hunter  
Camille Applin-Jones  
Keith Dempsey

**STAFF PRESENT**

Mindy Stadlander  
Maggie Bennington-Davis  
Graham Bouldin  
Peg King  
Mariotta Gary-Smith  
Karla Tupper  
Melissa Bates  
Phyusin Myint  
Mark Lewis  
Christine Bernstein

**GUESTS**

Nora Leibowitz  
Ifouma Muoto  
Erin Fair-Taylor  
Justin Huff  
Ingrid Brydolf, Legal Counsel  
Jon Cascino  
Kurt Freeman



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**CALL TO ORDER:** The Board of Directors meeting was called to order at 3:00 p.m. by RJ Gillespie, Chair. The meeting was held in person and via a web-based platform where all participants could hear and participate. All participants introduced themselves. RJ Gillespie wished Health Share a happy, 11<sup>th</sup> birthday.

### **COMMITTEE, CAC, RSHIF AND CHEW/EQUITY REPORTS**

The Board heard reports from the Board Committees, the CAC, and RSHIF, along with an update on the CHEW/Equity.

**Governance Committee:** Bob Stewart updated the Board on the work of the committee, including NEMT (CAP termination), health related social needs, redetermination, HIT Roadmap, the appeal of the behavioral health CAP, the process roadmap for Health Share optimization, and the Board survey.

**Quality Committee:** No meeting.

**Community Impact Committee:** Bettyna Rosales reported on the selection of a committee chair, community investments (status and follow-up), culturally specific food access and assistance from community-based organizations, and information relating to "Safe Beginnings".

**Finance Committee:** Jeff Conklin reported that the Finance Committee had met with Mark Lewis, Health Share's new CFO. The committee is recommending a new actuary and discussed the housing pilot work. Additionally, the committee discussed 2024 rate-setting and MMLRs.

**Community Advisory Council:** Abigail Lawrence reported on recent staff changes that were discussed by the CAC, child and family partnerships work, a meeting with the innovator agent regarding the 1115 waiver, and the CAC retreat debrief.

**RSHIF:** No meeting.

**CHEW work group/Equity:** Mariotta Gary-Smith reported on the Health Equity Progress Report, the staff survey, and upcoming work on the Health Equity Plan.



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**CHAIR REPORT:** RJ Gillespie, Chair, highlighted recent staffing changes at Health Share and OHA. Additionally, he commented on the 1115 waiver, pediatrics access issues, committee assignments, and the upcoming Board retreat.

**INTERIM CEO REPORT:** Mindy Stadtlander reported on Health Share's birthday celebration, new staff at Health Share, further work with a DEI consultant, 2022 calendar year-end, the commencement of redetermination, the legislative session so far, and Health Share optimization work.

### **CONSENT AGENDA:**

**ACTION:** Following a motion by Abigail Lawrence and a second by Joe Hardman, the Board approved the following consent agenda items, with all Directors voting in favor:

- **Board of Directors Meeting Minutes March 15, 2023**
- **Governance and Operational Excellence Committee Meeting Minutes February 22, 2023**
- **Community Impact Committee Meeting Minutes January 25, 2023**
- **Bettyna Rosales election as Community Impact Committee Chair**
- **Finance & Audit Committee Meeting Minutes March 8, 2023**
- **Actuary Appointment Letter**

### **2021 Investment Portfolio Update**

Christine Bernsten provided the Board with an update on current investments, including the timeline for implementation and discussions with OHA to date. The investments are aligned with the CHIP. She reviewed the investments.

Christine Bernsten then focused on Project Turnkey, a housing project, with a new scope of work renovating a current housing project rather than building a new building. She explained the reasons for the proposed change.

The directors asked questions about the scope change and how the change would impact the planned housing. In light of the Board's questions, the Board asked the Executive Committee to review further information from Health Share management and take action for ratification by the Board at a subsequent meeting.



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Maggie Bennington-Davis then updated the Board on work to increase inpatient psychiatric access in the Health Share service area. She explained the FIOC recommendations for acute inpatient care and intensive outpatient services. Considerable time and effort has been spent in planning for the access expansion. More work and time will be needed to plan the scope of the endeavor. As a result, Health Share management requests time (until September) to present recommendations.

The directors discussed the project.


**ACTION:** Following a motion by Abigail Lawrence, and a second by Christa Shively, the Board unanimously approved the extension, until September 2023, of action on the psychiatric access initiative.


Peg King of Health Share and Kurt Freeman of OHSU provided background on efforts by Health Share to expand access for autism assessments. They explained that the waitlist is long and growing. They have worked to identify interventions to improve access including investments in new services, access, improved training for PCPs, reimbursement models, and regional supports to expand services.

The directors discussed the problems and possible solutions.

At 4:40 p.m., RJ Gillespie excused everyone other than directors, Karla Tupper, and Ingrid Brydolf.

An executive session discussion was held until the meeting adjourned at 4:55 p.m.

DocuSigned by:  
  
RJ Gillespie, *Chair*

DocuSigned by:  
  
Ingrid Brydolf, *Recorder*