



**BOARD OF DIRECTORS MEETING MINUTES**  
**October 18, 2023**

**BOARD MEMBERS PRESENT**

R.J. Gillespie, Chair  
Abigail Lawrence  
Andrew Mendenhall  
Bob Stewart  
Rod Cook  
Christa Shively  
Eric Hunter  
Jeff Conklin  
Mjere Simantel  
Valdez Bravo  
Nick Kashey  
Katrina Holland  
Camille Applin-Jones  
Bettyna Rosales

**BOARD MEMBERS ABSENT**

Keith Dempsey  
Joe Hardman  
Candice Jimenez  
Kyle King

**STAFF PRESENT**

Mindy Stadlander  
Maggie Bennington-Davis  
Graham Bouldin  
Beth Spinning  
Mark Lewis  
Phyusin Myint  
Christine Bernsten  
Cat Livingston  
Karla Tupper

**GUESTS**

Jon Cascino  
Justin Huff  
Alexa Galluzzo  
Adam Romney, Legal Counsel, Recorder  
Robin Henderson  
Robert McConville  
Melissa Eckstein

**CALL TO ORDER:** The Board of Directors meeting was called to order at 3:00 p.m. 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 introduced Valdez Bravo as the Board member from Multnomah County.

**COMMITTEE AND CAC REPORTS**

The Board heard reports from each of the Board Committees and the CAC.



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**Governance Committee:** Bob Stewart reported on the approval of new SDOH workgroup, executive session to discuss possible board member candidates, and the committee's discussion regarding the change of control of CareOregon. The committee's goal is to have resolutions before the Board for the November Board meeting.

**Quality Committee:** Candice Jimenez reported the Quality Committee did not meet last month.

**Community Impact Committee:** Bettyna Rosales gave a community impact report. The committee heard a presentation on the SHARE plan and guiding principles. Additional information was shared information about the housing benefit pilot program and on community engagement sessions.

**Finance Committee:** Eric Hunter reviewed Health Share finances and the 2022 Medical Loss Ratio. Eric reported for 2023 all organizations are performing well. The committee also discussed the global budget.

**Community Advisory Council:** Abigail Lawrence reported that the committee reviewed guidelines for SHARE investments with community partners, and final funding and an update on a stipend request for committee members. The committee also discussed recruiting new members.

**RSHIF:** No meeting.

**CEO REPORT:** Mindy Stadlander reported on the governor's OHA director search. Mindy reported Health Share is getting close to the health-related social needs benefit and will go live January 1<sup>st</sup> for climate related benefit. The OHA is implementing justice-related eligibility in 2025. Health Share has made an offer for a new COO. A task force was convened by the governor to work on downtown Portland housing.

**CONSENT AGENDA:**

RJ Gillespie introduced the consent agenda items and offered the opportunity to remove or correct any item from the consent agenda.



## **BOARD OF DIRECTORS MEETING MINUTES**

### **October 18, 2023**

**ACTION: Following a motion by Eric Hunter and a second by Rod Cook, the Board approved the following consent agenda items, with all Directors voting in favor:**

- **Board of Directors Minutes September 20, 2023**
- **Governance & OpEx Minutes September 14, 2023**
- **Finance & Audit Committee Minutes September 22, 2023**
- **FIN-C-02 MMLR for Health Share**

#### **LEGACY-OHSU BRIEFING**

Jeff Conklin provided an update that the matter is expected to be a long process but both organizations think the combination will be good for the community. The parties have signed a nonbinding LOI. The first steps will be due diligence and regulatory review.

#### **REINVESTMENTS TO IMPROVE ACCESS PROGRESS REPORT**

Maggie Bennington-Davis, Robin Henderson, and Melissa Eckstein presented on three highlighted investments, including Social Emotional health, Tri-County Urban Heat Island Mapping Project and Ecosystem Analysis including substance use disorder, mental and homelessness.

- Social Emotional Health will be a \$2M investment with 4 contract awardees and will focus on connecting children with social and developmental health needs with resources so that they can be ready for kindergarten.
- Heat Island Mapping will identify members at risk during climate events based on clinical diagnosis and is a new area for HSO.
- Ecosystem Analysis includes a \$40M investment with priorities for care navigation and coordination and increased access to services, with a estimated \$206M gap in needed investment. The analysis also identified future strategic focuses and 2023 accomplishments. The analysis is underway and ready to being capacity modeling once funding is available.

#### **ECOSYSTEM ANALYSIS**

Graham Bouldin and Andy Mendenhall provided additional Ecosystem Analysis information for analysis of member demographics and utilization patterns for seven cohorts of HSO members with




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mental health and substance use disorders.

**GLOBAL BUDGET BRIEFING**

Global budget discussion will be moved to next month's Board meeting.

**ADJOURNMENT:** There being no further business, the Board of Directors meeting adjourned at 5:01 p.m.

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RJ Gillespie, *Chair*

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Adam Romney, *Recorder*

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**Signer Events**

Adam Romney  
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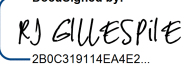
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RJ GILLESPIE  
gillespierj@gmail.com  
Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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