



BOARD OF DIRECTORS MEETING MINUTES
January 18, 2023

BOARD MEMBERS PRESENT

Abigail Lawrence
Andy Mendenhall
Bettyna Rosales
Bob Stewart
Candice Jimenez
Christa Shively
Cyreena Boston-Ashby
Dorane Brower
Ebony Clarke
Eric Hunter
Jeff Conklin
Joe Hardman
Keith Dempsey
Marni Kuyl
Merrin Permut
RJ Gillespie
Rod Cook
Merrin Permut

BOARD MEMBERS ABSENT

Katrina Holland

STAFF PRESENT

Mindy Stadtlander
Maggie Bennington-Davis
Cat Livingston
Aaron Gillingham
Graham Bouldin
Mariotta Gary-Smith
Karla Tupper

GUESTS

James Schroeder
Ingrid Brydolf, Legal Counsel
Robert McConville
Jon Cascino
Justin Huff
Beth Spinning
Katrina McPherson
Alexa Galluzzo
Jacki Mercer, NARA
Aaron Morgan, NARA
Heather Reppeto, NARA

CALL TO ORDER: The Board of Directors meeting was called to order at 3:08 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.

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: No report

Quality Committee: RJ Gillespie reported on the work of the committee including committee charter review and update, discussion of incentive metrics (including the presentation today), and how to address any gaps in social emotional health action plans.



BOARD OF DIRECTORS MEETING MINUTES January 18, 2023

Community Impact Committee: No report.

Finance Committee: Eric Hunter reported on the information provided to the Board including upcoming redeterminations (and the impact thereof), and MMLR tracking.

Community Advisory Council: Abigail Lawrence reported that the CAC had discussed recent Health Share staffing changes, as well as the ongoing use of equity tools in Health Share's work.

RSHIF: Abigail Lawrence reported that RSHIF is interested in changing its name to better reflect its work. She discussed the five of eight populations now being served, the number of enrollees and the stable housing being provided. The committee also received an update on housing benefits.

CHEW work group/Equity: Mariotta Gary-Smith discussed upcoming work of the CHEW including its charter and how work is accomplished.

Ebony Clarke joined at 3:26 p.m.

Mariotta Gary-Smith discussed Dr. Martin Luther King's views on health and racism.

CHAIR REPORT: Marni Kuyl discussed Washington County's recent hiring of a new director who will serve as Washington County's representative to Health Share. She also announced that candidates for Chair, Vice Chair and Secretary are being sought by the Governance Committee.

INTERIM CEO REPORT: Mindy Stadlander, Interim CEO, discussed ongoing work and announcements including the work of Beth Spinning on an interim basis. Mindy Stadlander also discussed the upcoming legislative session, the work of the FIOC (and the operationalization of that work), upcoming redeterminations, and the optimization of Health Share's current 2.0 model.

Dorane Brower updated the Board on the search for a CEO of Health Share. A task force of Andy Mendenhall, Rod Cook, Jeff Conklin, Christa Shively and Dorane Brower has been formed to identify candidates. The Board discussed the collection of key attributes and providing the same to Dorane Brower for the work of the task force. Those attributes will also be shared with the Board.



BOARD OF DIRECTORS MEETING MINUTES
January 18, 2023

CONSENT AGENDA:

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

ACTION: Following a motion by Camille Applin-Jones and a second by Ebony Clarke, the Board approved the following consent agenda items, with all Directors voting in favor:

- **Board of Directors Meeting Minutes, December 21, 2022**
- **Quality, Health and Outcomes Committee Minutes, December 7, 2022**

QUALITY POOL OVERVIEW

Graham Bouldin, Cat Livingston, and Katrina McPherson provided an overview and update on Health Share’s quality pool performance as well as a projection for this year.

Graham Bouldin provided the background on the metrics, and funding of the pool, as well as the mechanics of payments and Health Share’s past performance.

Cat Livingston explained the monthly metric dashboard, the 2023 incentive metrics and how data is used in support of the metric achievements.

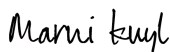
Katrina McPherson then discussed the “upstream” metrics and the challenges that they present. Additionally for consideration is how quality metrics funds are invested and the guiding principles therefor.

The directors discussed implications to the current quality infrastructure, the importance of all of the metrics, and how to ensure equity.

HONORS

NARA representatives joined the Board to honor James Schroeder and Ebony Clarke’s service to Health Share. The directors spoke and thanked each for their service.

ADJOURNMENT: There being no further business, Marni Kuyl adjourned the Board of Directors meeting at 5:03 p.m.

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Marni Kuyl, Chair

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Ingrid Brydolf, Recorder