



BOARD OF DIRECTORS MEETING MINUTES
February 21, 2024 (3:00 PM – 5:00 PM)
Regular Meeting
2121 SW Broadway, Portland, OR 97201

BOARD MEMBERS PRESENT

Andy Mendenhall
Bettyna Rosales
Bob Stewart
Camille Applin-Jones
Candice Jimenez
Christa Shively
Eric Hunter
Holden Leung
Jeff Conklin
Joe Hardman
Keith Dempsey
Kyle King
Merrin Permut
Mjere Simantel
Monta Knudson
Rachael Banks
RJ Gillespie
Rod Cook

BOARD MEMBERS ABSENT

Katrina Holland

STAFF PRESENT

Mindy Stadlander
Maggie Bennington-Davis
Phyusin Myint
Beth Spinning
Mark Lewis
Maria Tafolla
Jacob Parks
Karla Tupper
Anthony Montoya
Alyssa Craigie
Maria Tafolla

GUESTS

Adam Romney (Recorder)
Khalid Wahab
Nora Leibowitz
Robert McConville
Jon Eames joined at 3:40 PM
Justin Huff
Jon Cascino
Twila Cain-Pierce

CALL TO ORDER: The Board of Directors meeting was called to order at 3:01 p.m. by the Chair, RJ Gillespie. The meeting was held as a virtual-only meeting via Teams where all participants could hear and participate.

COMMITTEE REPORTS: The Board heard reports from the following Board Committees.

Governance & Operational Excellence Committee: Bob Stewart reported that the committee met on January 24th. Robert McConville reported out from the OpEx MAC regarding HRSN needs. Committee reviewed county contracts, corporate policy 11. Adam Romney presented regarding two new policies regarding Board attendance and public meetings.

Quality Health & Outcomes Committee: Candice Jimenez reported that the committee met on February 7th. The committee first heard a report from the Quality & Health Outcomes Member



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Advisory Committee, and discussed an analysis of disparities in quality metrics. The behavioral health advisory committee then presented and led a discussion regarding increasing the visibility of behavioral health work. The committee reviewed and approved a charter for an overview committee. The committee then discussed quality metrics, and the metric regarding meaningful language access. Lastly, the committee discussed an update from the health system advisory group, who reported that there are 93 elements that require attention. Beth Spinning shared some strategies and next steps for addressing and managing the elements.

Community Impact Committee: Bettyna Rosales reported that the CIC has not met since the last Board meeting.

Finance & Audit Committee: Eric Hunter reported that the committee met and discussed OHP bridge funding, and how the funding will affect wrap payments, FQHCs and other areas. The committee received a presentation on the housing pilot. The committee also reviewed MLR year-end estimates.

Community Advisory Council: Candice Jimenez reported that council met in January and February. The council heard an update from OHA on the new director. The council also discussed recruiting strategies to address five vacant seats on the council. The council discussed the health-related social needs (HRSN) benefit, and specifically the climate benefits and Health Share outreach efforts. The council also discussed HRSN housing and food benefits, and capacity building funds.

Board Chair Report: RJ Gillespie gave a brief report reflecting on the work performed by Health Share, the Board and committees in 2023, and the work he's looking forward to in 2024 such as enhancing access to behavioral health services, landing investments, developing a relationship with the new OHA director, and 2024 Health Share strategic planning.

CEO Report: Mindy Stadlander reported to the Board regarding CCO optimization efforts, addressing behavioral health within Health Share, understanding risk at the ICN and IDS levels regarding access and network management. The CEO then updated the Board regarding the new financial policy workgroup convened by OHA, and the new basic health program population to be added to Health Share effective July 1.



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

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

- Board of Directors Meeting Minutes, December 20, 2023
- Quality Health & Outcomes Committee Minutes, December 18, 2023
- CORP-09 Fraud, Waste & Abuse Prevention & Detection Policy
- Finance & Audit Committee Minutes, December 19, 2023 and January 16, 2024
- Governance & Operational Excellence Minutes, December 19, 2023
- Corp-11 Board Compliance Training

CONTRACT APPROVALS – INDIVIDUAL CONTRACT PACKET (09)

The Board discussed the following contracts, each as made available to the Board in the individual contract packet:

- Clackamas County LPHA Services Agreement

ACTION: Kyle King moved to approve the above contract, and Eric seconded the motion. The Board unanimously approved the above contract, except for Jeff Conklin, who abstained.

- Multnomah Count LPHA Services Agreement

ACTION: Christa Shively moved to approve the above contract, and Joe Hardman seconded the motion. The Board unanimously approved the above contract, except for Jeff Conklin, who abstained.

- Washington County LPHA Services Agreement

ACTION: Bettyna Rosales moved to approve the above contract, and Eric Hunter seconded the motion. The Board unanimously approved the above contract, except for Jeff Conklin, who abstained.



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- Multnomah County Health Columbia Willamette collaborative Agreement for Community Engagement

ACTION: Joe Hardman moved to approve the above contract, and Jeff Conklin seconded the motion. The Board unanimously approved the above contract, except for Rod King and Mjere Simantel, who abstained.

MID-LEGISLATIVE SESSION UPDATE

Anthony Montoya and Jon Eames presented information and led a discussion regarding the Oregon state legislative session. Topics presented and discussed include:

- Legislative priorities such as housing, Measure 110 and behavioral health investments.
- Health Share’s framework and approach to the state legislative session. The Board discussed the government affairs workgroup and related guidance document, and guiding values such as health equity, sustaining and improving member services, and ensuring a robust and transparent process for CCO financials.
- Behavioral health advocacy priorities, and the significant legislative action taken to date.
- The state behavioral health funding and budget, and how budgeted dollars will be allocated to approved projects.

HEALTH RELATED SOCIAL NEEDS (HRSN) & COMMUNITY CAPACITY BUILDING FUNDS

Beth Spinning and Phytus Myint presented information regarding HRSN services and community capacity building. Topics presented and discussed include:

- Oregon as one of the first states to be doing on HRSNs for the Medicaid population.
- The scope of HRSN benefits and the contracting strategy for providing the benefits to eligible Medicaid patients.
- Workstreams within Health Share to administer the HRSN benefits.
- Administration of community capacity building funds (CCBF), how to administer grants to community based organizations (“CBOs”) to deliver services, and the process for CBOs to apply and be selected.
- The timeline and steps for implementation and the Board approvals that will be needed.
- The parties involved in the HRSN benefit delivery workstream, such as vendors, connectors and service providers.



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The Board reviewed the summary of the 2024 CCO and IDS/ICN HRSN climate amendments as presented in the Board packets.


ACTION: Andy Mendenhall moved to approve the above contracts, and Joe Hardman seconded the motion. The Board unanimously approved the above contracts.


BYLAWS PROPOSED CHANGES

Mindy Stadtlander and Adam Romney presented information and led a discussion regarding potential changes to the Health Share bylaws.

HONORING CEREMONY: Health Share guests honored departed Abigail Lawrence with a Native American blanket ceremony.

ADJOURNMENT: There being no further business, RJ Gillespie adjourned the Board of Directors meeting at 4.29 p.m.

DocuSigned by:

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RJ Gillespie, *Chair*

DocuSigned by:

AB7913AB7E784C5...
Adam Romney, *Recorder*