



BOARD OF DIRECTORS MEETING MINUTES
June 26, 2024 (3:00 PM – 5:00 PM)
Regular Meeting
2121 SW Broadway, Portland, OR 97201

BOARD MEMBERS PRESENT

Andy Mendenhall
Candice Jimenez
Christa Shively
Eric Hunter
Holden Leung
Jeff Conklin
Jennifer Stacy
Joe Hardman
Katrina Holland
Merrin Permut
Mjere Simantel
Monta Knudson
Rachael Banks
Rod Cook

BOARD MEMBERS ABSENT

Bob Stewart
Keith Dempsey
Kyle King
RJ Gillespie
Bettyna Rosales

STAFF PRESENT

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

GUESTS

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

CALL TO ORDER: The Board of Directors meeting was called to order at 3:01 p.m. by the Vice Chair, Christa Shively. The meeting was held as a hybrid virtual and in-person meeting where all participants could hear and participate.

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

Governance & Operational Excellence Committee: Beth Spinning reported that the committee met twice, on May 22nd and on June 17th.

At the May 22nd meeting, the Committee first heard a preview of the proposed Health Related Social Needs (HRSN) administrative and service delivery model from Beth Spinning and Jon Cascino. The Committee then reviewed and recommended Board approval of three Health Share contracts: Basic



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Health Program; Bridge-Basic Medicaid; and TC-911 Multnomah County. Anthony Montoya presented results to the Committee regarding government survey results to the Committee. Mindy Stadlander and Adam Romney provided an overview of the bylaws review project and highlighted the potential recommended changes and timelines. Beth Spinning led a discussion on Health Share board development opportunities, and Amy Dowd updated the Committee on the bi-annual review of Health Share's Administrative Services Agreement with Care Oregon. The Committee then entered into executive session to discuss interviews with candidates for the Community Advisory Committee Board of Director position.

At the June 17th meeting, the Committee received an OpEx MAC report from Robert McConville. The Committee then reviewed and discussed the HRSN model, and specifically discussed the model for outreach and provider engagement, as well as the centralized authorization for housing services. Lastly, Beth Spinning and Mindy Stadlander led a discussion on Health Share board meeting elections.

Quality Health & Outcomes Committee: Candice Jimenez reported that the Committee met on June 5th. The Committee discussed the quality pool distribution timeline, and next steps on distributing funds to partners. The Committee then discussed the transformation quality strategy. Lastly, the Committee hosted a broad discussion regarding network adequacy within Health Share, which was facilitated by Mindy Stadlander.

Community Impact Committee: No report.

Finance & Audit Committee: Eric Hunter reported that the Committee met on June 25th. The Committee discussed updates and implications of several new managed care rules. The Committee then heard an update from Dave Neiman on the behavioral health risk group. Tony Andrade presented audit results for the 2023 year to the Committee. Lastly, Mark Lewis presented a financial report, and MLR summary as well as additional financial updates.

Community Advisory Council: Candice Jimenez reported that council met on June 12th. The Committee discussed the governance survey due on July 5th, the CAC demographic survey, community capacity building funding. The CAC also heard a presentation from Anthony Montoya on Health Share's approach to legislative framework and decision pathways for advocacy. Lastly, The CAC discussed community health improvement plan.



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Vice Chair Report: Christa Shively provided a chair report to the Board and highlighted the forthcoming discussions on the potential affiliation of OHSU and Legacy and its implications for health Share, strategies regarding Basic Health Plan expansion, assignment of members across the ICN and IDSs, implementation of the HRSN model, and funding of new benefit designs.

CEO Report: Mindy Stadtlander updated the Board on leadership changes at OHA and the hiring of a new Medicaid Director, discussions with state legislators regarding CCO procurement, and the status of Oregon Medicaid enrollment and disenrollment in OHP.

APPROVALS: Christa Shively introduced the consent agenda items and offered the Board the opportunity to remove or correct any item from the consent agenda.

Consent Agenda: Christa Shively presented the items below for review and approval by the Board. Andy Mendenhall moved to approve, and Mjere Simantel seconded the motion. The Board voted unanimously to approve the consent agenda items.

IDS Contracts: Christa Shively presented for review and approval the Basic Health Program contract and Bridge-Basic Medicaid contract to be executed with each IDS. Mjere Simantel moved to approve the contracts, and Andy Mendenhall seconded the motion. The Board unanimously approved the IDS contracts, while Christa Shively, Jeff Conklin and Jennifer Stacy abstained.

ICN Contract: Christa Shively presented for review and approval the Basic Health Program contract and Bridge-Basic Medicaid contract to be executed with the ICN. Monta Knudson moved to approve the contracts, and Rod Cook seconded the motion. The Board unanimously approved the ICN contract, with Eric Hunter abstaining.

Multnomah Contract: Christa Shively presented for review and approval the Tri-County 911 Service Coordination Program agreement. Holden Leong moved to approve the contract, and Mjere Simantel seconded the motion. The Board unanimously approved the contract, with Rachel Banks abstaining.



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AGENDA

OHSU + Legacy Health: Jeff Conklin and Merrin Permut provided a status update to the Board regarding the potential affiliation of OHSU and Legacy. They explained that the parties intend to file with the Oregon Health Care Market Oversight (HCMO) program later this summer. Mindy Stadtlander provided an overview to the Board of Health Share's change of control review process.

2023 CCO Incentive Metric Performance and 2024 Status: Graham Bouldin updated the Board regarding the final performance on the CCO Quality Incentive Program Quality Pool measures. Specifically:

- Health Share met 11 of the 15 quality pool measures, earning 90% of the quality pool dollars for which it was eligible, equaling \$93,282,872.
- Health Share met 4 of the 4 challenge pool measures, resulting in an additional \$15,641,175.
- The MCO tax on the quality pool dollars was \$2,222,940, resulting in a total quality payment of \$111,146,987 (rounded).

Cat Livingston then presented, and the Board discussed Health Share's performance on specific quality incentive metrics and opportunities for improvement. Cat Livingston also provided an overview of the 2024 quality incentive metrics, and Health Share ICN and IDS year-to-date performance on the 2024 metrics and strategies for improved quality achievement.

Basic Health Program: Beth Spinning provided an update regarding the types of OHP Bridge programs, timeline for BHP launch, forecast of projected BHP enrollment, and member assignment by plan partner. Beth Spinning facilitated Board discussion and comments regarding the BHP program.

Ecosystem Population Risk Model: Mindy Stadtlander and Maggie Bennington-Davis presented and led a discussion regarding the Health Share risk sharing and clinical model. The Board presentation and discussion specifically focused on an ecosystem analysis of substance use disorder and mental health diagnoses, and how to more effectively manage inpatient admissions, emergency department visits, and other types of utilization. Lastly, the Board discussion strategies for implementing a high-risk behavioral health impact model, a population-based approach to more coordinated care, and forming a high-risk behavioral health cohort.



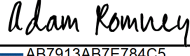
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HRSN Model and CCBF Update: Beth Spinning and PhyuSin Myint presented and led a Board discussion regarding housing benefits, designing a sustaining housing model and funding considerations. The Board then discussed Community Capacity Building Funding (CCBF) from the state, and Health Share’s funding allocation. Beth Spinning and PhyuSin Myint summarized the CCBF applications received, funding recommendations and next steps.

ADJOURNMENT: At 4:45 p.m., Christa Shively excused everyone other than Directors, Karla Tupper and Adam Romney. An executive session discussion was held until the meeting adjourned at 4:57 p.m.

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Christa Shively, Vice Chair

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Adam Romney, Recorder