



BOARD OF DIRECTORS MEETING MINUTES

August 21, 2024 (3:00 – 5:00 PM)

Regular Meeting

2121 SW Broadway, Portland, OR 97201

BOARD MEMBERS PRESENT

RJ Gillespie, Board Chair
Christa Shively, Board Vice Chair
Hilary Flaming
Joe Hardman
Katrina Holland
Candice Jimenez
Kyle King
Monta Knudson
Teresa Learn
Holden Leung
Andrew Mendenhall
Merrin Permut
Bettyna Rosales
Mjere Simantel
Jennifer Stacy

BOARD MEMBERS ABSENT

Rachel Banks
Rod Cook
Jeff Conklin
Keith Dempsey
Bob Stewart

STAFF PRESENT

Maggie Bennington-Davis
Graham Bouldin
Beth Spinning
Phyusin Myint
Mark Lewis
Cat Livingston
Christine Bernsten
Peg King
Katie Unger

GUESTS

Adam Romney, Legal Counsel
Nora Leibowitz
Twila Cain-Pearce
Jone Cascino
Justin Huff
Alexa Galluzo
Kurt Freeman
Niki Kruse
Ingrid Solares
Carla McKelvey
Jill Archer

CALL TO ORDER: The Board of Directors meeting was called to order at 3:02 p.m. by the Chair, RJ Gillespie. The meeting was held in-person and via Teams as a hybrid meeting where all participants could hear and participate.

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

Governance & OpEx Committee: Christa Shively reported on the structure of working groups and committees, including the committee's review of several bylaws changes. The committee also reviewed a report on oral health from CareOregon, reviewed CCO requirements on risk stratification, and discussed the structure for managing the new housing benefit.



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Quality Health & Outcomes Committee: Candice Jimenez reported on the committee’s discussion of quality metrics, including the Oregon Health Authority’s calculation of well child visits and related impacts on Providence. The committee also discussed a need for an updated model for risk stratification and the clinical care coordination models and ecosystem work.

Community Impact Committee: Bettyna Rosales welcomed the new Community Impact Committee representative, Hilary Flaming. Beth Spinning reported on the discussion of shared Financial Investment Oversight Committee (FIOC) investments, updates regarding Community Capacity Building Funds (CCBF), and the continued work of contracting with partners in these areas. Anthony Montoya presented a framework to the committee for approaching the legislative session, which was approved by the committee’s affirmative vote.

Finance & Audit Committee: Teresa Learn reported on the committee’s discussion of the Supporting Health for All through Reinvestment (SHARE) policy, June financials (including member month enrollment, net operating revenue, net assets, and operating costs), medical loss reporting from all ICN/IDSs, the 2025 global budget and rates, a potential meeting with OHA to discuss behavioral health rates and utilization trends, and the state’s CCO audits through Myers and Stauffer.

Community Advisory Council: Candice Jimenez reported on the committee’s discussion of funding proposals, community engagement efforts, a social needs screening metric to address social determinants of health, Community Advisory Committee recruitment and membership, community capacity building, and Community Health Improvement Plan.

CHAIR REPORT: RJ Gillespie discussed the successes of the social emotional health and social needs work done by Health Share.

CEO REPORT: Maggie Bennington-Davis presented updates regarding the early childhood portfolio, health related social needs, community capacity building funds, the budget season for Health Care, the CCO 3.0 salon discussions, the OIG Audit on physician assistant denials regarding managed Medicaid, and a field trip to Seattle to visit the new University of Washington inpatient behavioral health facility.



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CONSENT AGENDA:

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

- July Board of Directors Meeting Minutes
- Quality and Health Outcome Committee Minutes
- Finance Committee Minutes
- Community Impact Committee Minutes
- Governance and Operational Excellence Committee Minutes

CONTRACT APPROVALS – Community Capacity Building Grants Approval

The Board discussed the following contracts:

- “Health Share of Oregon, Health Related Social Needs, Community Capacity Building funding Agreement” with Multnomah County
- “Health Share of Oregon, Health Related Social Needs, Community Capacity Building funding Agreement” with Clackamas County
- “Health Share of Oregon, Health Related Social Needs, Community Capacity Building funding Agreement” with Washington Cuntly

ACTION: Andrew Mendenhall moved to approve the above contracts. Christa Shively seconded the motion. The Members unanimously approved the above contract(s).

The Board also discussed the following contract:

- “Health Share of Oregon, Health Related Social Needs, Community Capacity Building Funding Agreement” with Central City Concern.

ACTION: Jennifer Stacy moved to approve the above contracts. Bettyna Rosales seconded the motion. The Members unanimously approved the above contract(s). Andrew Mendenhall abstained.



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HRSN IMPLEMENTATION UPDATES

Beth Spinning presented regarding Health Related Social Needs benefit implementation planning, including the status regarding rolling out the climate, housing, and nutrition benefits. She provided a summary of climate devices that have been furnished to members and provided updates regarding Administrative Services Agreement discussions and negotiations for the HRSN benefits administration, including a plan to circulate a draft through the Governance Committee in September.

CHILDREN, YOUTH & FAMILY PORTFOLIO INVESTMENTS:


Peg King, Katie Unger, Kurt Freeman, Niki Kruse, Carla McKelvey and Ingrid Solades presented a summary of portfolio demographics, with a focus on two initiatives: the social emotional health metric and autism assessment capacity project (AACP).


Regarding the social emotional health metric, presenters outlined a 2025 target to enhance and grow access to behavioral health services for youth, discussed key successes and opportunities, discussed clinical level strategies involved in the 2024 focus on the social emotional health action plan, and previewed the 2025 social emotional health action plan, including clinical and community level investments.

ECOSYSTEM STRATEGY AND TIMELINE:

Graham Bouldin presented a summary of Health Share's ecosystem work. He discussed a roadmap for behavioral health high impact optimization, the ecosystem's high level workgroup status. He presented a model of care framework as well as financial model options to consider, including delegated insurance risk, a hybrid model, and a shared risk pool model. The Board discussed the topics above, asked questions, and provided comments.

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

DocuSigned by:

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RJ Gillespie, Chair

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Adam Romney, Recorder