



**COMBINED BOARD OF DIRECTORS AND COMMUNITY ADVISORY COMMITTEE
MINUTES**

**September 18, 2024 (3:00 – 5:00 PM)
211 SE Caruthers St., Portland, OR 97201**

BOARD MEMBERS PRESENT

RJ Gillespie, Board Chair
Christa Shively, Board Vice Chair
Rachel Banks
Jeff Conklin
Rod Cook
Hilary Flaming
Joe Hardman
Katrina Holland
Candice Jimenez
Kyle King
Monta Knudson
Holden Leung
Andrew Mendenhall
Merrin Permut
Bettyna Rosales
Jennifer Stacy

BOARD MEMBERS ABSENT

Mjere Simantel
Eric Hunter
Keith Dempsey
Bob Stewart

CAC MEMBERS PRESENT

Natasha Davy
Magdalena Ramirez
Jaimie Zentner
Candice Jimenez
Hilary Flaming
Forest Pearson
Rachel Schutz
Joy Mutare

CAC MEMBERS ABSENT

Lung Wah Lazum
Yamungu Seraya
Francisco Elias
Lauren Riddle
Mark Cokenour

STAFF PRESENT

Mindy Stadlander
Phyusin Myint
Graham Bouldin
Beth Spinning
Christine Kaan
Maria Tafolla
Mariotta Gary-Smith
Abraham Rodriguez-Guillen
Ophelia Vidal
Mariam Ukbazghi
Karla Tupper
Marissa Sliwka
Caitlin Schimel
Love Richardson

GUESTS

Adam Romney, Legal Counsel
Jackie Mercer, NARA
Justin Huff
Jon Cascino
Nora Leibowitz
Twila Cain-Pearce
Kal Wahab

NATIVE AMERICAN WELCOME BLESSING: Candice Jimenez introduced a Native American Welcome Blessing at 3:00 pm.

WELCOME TO FACILITY: Jackie Mercer, CEO, led the NARA NW welcome at 3:15 pm.

BOARD OPENING AND INTRODUCTIONS: RJ Gillespie, Chair, led the board meeting opening and attendees introduced themselves. The Combined Board of Directors and Community Advisory Committee (CAC) meeting was called to order at 3:23 pm by RJ Gillespie.

CONSENT AGENDA: RJ Gillespie introduced the consent agenda items at 3:30 pm and offered the opportunity to remove or correct any item from the consent agenda.

- Contract approvals

ACTION: Following a motion by Monta Knudson and a second by Jeff Conklin, the Board unanimously approved the following consent agenda items, with no abstentions and all Directors voting in favor:

- Coordinated Care Organization (CCO) Medicaid amendment: In Lieu of Services (ILOS) and Qualified Directed Payment (QDP)
- Corporate Policy Number CORP-12 Supporting Health for All Through Reinvestment (SHARE) Initiative Investment

ACTION: Following a motion by Andrew Mendenhall and a second by Candice Jimenez, the Board unanimously approved the following consent agenda items, with Christa Shively, Jeff Conklin, Merrin Permut, Jennifer Stacy, Eric Hunter abstaining:

- Integrated Delivery System (IDS) /Integrated Community Network (ICN) Medicaid amendment: In Lieu of Services (ILOS) only

ACTION: Following a motion by Christa Shively and a second by Jennifer Stacy, the Board unanimously approved the following consent agenda items, with Rod Cook abstaining:

- Clackamas County Community Capacity Building Funding (CCBF) Agreement and Washington County Community Capacity Building Funding (CCBF) Agreement

NEW AND EXPANDED OHP BENEFITS

Beth Spinning presented information regarding Oregon health Plan expansion and new benefits, such as Cover All Kids, Healthier Oregon Population, OHP Bridge (also called Basic Health Program), 1115 Waiver

Benefits to provide continuous coverage and health related social needs (HRSN) benefits. Beth also gave an overview of the rollout of HRSN benefits in additional detail, such as climate supports, housing and food supports, as well as eligibility for HRSN benefits.

EDI STRATEGY/JOURNEY

Phyusin Myint, the Chief Health Equity and Impact Officer of Health Share of Oregon, presented on Health Share of Oregon’s Equity, Diversity, and Inclusion Strategy, including Health Share of Oregon’s mission and vision to achieve ongoing transformation, healthy equity, and the best possible health for each individual. Phyusin also discussed Health Share of Oregon’s roadmap for addressing equity, diversity, and inclusion, as well as the commitments and key accomplishments that Health Share has made to advancing health equity. Phyusin outlined Health Share of Oregon’s launch of the organization’s health equity lens tool used to guide decision-making in consideration of health equity values.


2024 SHARE COMMITMENTS


Maria Tafolla (Health Share of Oregon, Director of Community Health), Christine Bernsten (Health Share of Oregon, Director of Strategic Initiatives and Communications) presented on the 2024 SHARE commitments. First, Maria presented background information on the Supporting Health for All through Reinvestment (SHARE) process, and the primary goals of the share initiative. Maria also presented 2024 SHARE recommendations and discussed specific investment recommendations for approval. The Board engages in a discussion regarding 2024 SHARE recommendations and questions are addressed.

COMMUNITY HEALTH IMPROVEMENT PLAN UPDATE

Christine Kaan (Health Share of Oregon, Community Health Manager) presented information regarding the 2024 priority areas for the Community Health Improvement Plan (CHP) developed in partnership with Trillium Community Health Plan. These priority areas are access to care, prevention, and social health needs. Christine also presented further information regarding the CHP strategies, community and partner engagement efforts in 2024, and the goals for the 2024 priority area. The first goal is to ensure equitable access to care so that members are able to successfully participate in the health care system, connect to care easily and locally, and have their health needs met. The second goal is to focus on community partnerships. The third goal is to support social health needs by way of establishing partnerships to address social determinants of health in member populations and implement social health benefits (HRSN). The Board discussed strategies for achieving each goal. The Board of CAC participated in CHP team building and reflections regarding CHP priorities and an aligned vision.

ADJOURNMENT: There being no further business, RJ Gillespie adjourned the Board of Directors meeting at 5:00 p.m.

Signed by:

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RJ Gillespie, *Chair*

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Adam Romney, *Recorder*