



**HEALTH SHARE OF OREGON
BOARD OF DIRECTORS MEETING MINUTES
August 18, 2021**

BOARD MEMBERS PRESENT

Abigail Lawrence
Bob Stewart
Ebony Clarke
Dorane Brower
Eric Hunter
Jackie Mercer
Christa Shively
Joe Hardman
Camille Applin-Jones
Bettyna Rosales
R.J. Gillespie
Cyreena Boston-Ashby
Sarah Brewer
Rod Cook
Ramsay Weit

BOARD MEMBERS ABSENT

Rachel Solotaroff
Diana Gernhart
Lakeesha Dumas
Marni Kuyl

STAFF PRESENT

James Schroeder
Maggie Bennington-Davis
Graham Bouldin
Mindy Stadtlander
Kelli Houston
Trish Nimelman
Karla Tupper
Melissa Bates
Yoni Kahn-Jochnowitz
Jeremy Koehler

GUESTS

Beth Spinning
San Sunowen
Robert McConville
Alexa Galluzzo
Jon Cascino
Justin Huff
Amit Shah
Ingrid Brydolf, legal counsel

CALL TO ORDER: Dorane Brower, Board Vice Chair, called the Board of Directors meeting to order at 3:03 p.m. The meeting was held via a web-based platform where all participants could hear and participate. All participants introduced themselves.

At 3:11 p.m., the Board met in executive session with the Directors, legal counsel and select staff in attendance.

The executive session ended at 3:45 p.m. and Ebony Clarke left the meeting.



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COMMITTEE, CAC AND RSHIF REPORTS AND DISCUSSION: Dorane Brower requested reports from each of the Board Committees, the CAC and RSHIF.

Governance Committee: Jackie Mercer reported on the Committee's discussion of the member advisory committee's report and the administrative services agreement performance discussion.

Rod Cook left the meeting at 3:48 p.m.

Quality Committee: RJ Gillespie reported that the Committee had not met since the last Board meeting.

Community Impact Committee: Cyreena Boston-Ashby reported on the Committee's discussion of the housing pilot and the Committee's recommendation, and consideration of additional housing expertise for the Board as new members are recruited.

Finance Committee: Eric Hunter reported on the work of the Committee, including OHA rates, financial statements and global budget development.

San Sunowen and Jeremy Koehler joined the meeting at 3:54 p.m.

RSHIF: Ramsay Weit reported on the steering committee's preliminary discussions, organizational development, recruitment and the CMS waiver, as well as the functioning of systems that impact housing issues.

Community Advisory Council: Abigail Lawrence reported on the CAC's discussion of the structure of the CAC, its functions and role in strategies.

Amit Shah joined the meeting at 3:58 p.m.

CHAIR REPORT: No Chair report was delivered.

CONSENT AGENDA:

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

ACTION: Following a motion by RJ Gillespie and a second by Jackie Mercer, the Board approved



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the following consent agenda items, with all Directors voting in favor:

- **Board of Directors Minutes – July 21, 2021**
- **Community Impact Committee Minutes – June 23, 2021**
- **Governance & Operational Excellence Committee Minutes – June 23, 2021**
- **Finance & Audit Committee Minutes – July 1, 2021**

Strategic Initiative Fund Request to Fund Housing Pilot

Rod Cook returned to the meeting at 4:00 p.m.

Eric Hunter introduced the topic noting that the Finance and Audit Committee, and the Community Impact Committee were recommending that the funding for the proposed housing pilot be approved. The pilot is an 18-month demonstration pilot to design and test implementation of a temporary program package to support members who are transitioning from institutional and inpatient settings to community based permanent or permanent supportive housing.

The proposal recommends allocation of ~\$10M from the Strategic Investment Fund to the HRS Supportive Housing Benefit pilot to support startup and implementation costs and benefit provision. Health Share will identify if additional Health Share IDS/ICN partners will contribute to bring the total pilot fund to \$15M.

ACTION: Following discussion and a motion made by Ramsay Weit and seconded by Christa Shively, the Board approved the following motion, with all Directors voting in favor:

Allocation of \$10M from the Strategic Investment Fund to the HRS Supportive Housing Benefit pilot to support start-up and implementation cost and benefit provision. Identify if additional Health Share partners are able to contribute to bring total pilot fund to \$15M.

NEMT Services

Ebony Clarke returned to the meeting at 4:09 p.m.



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James Schroeder introduced San Sunowen, Jeremy Koehler, Julia Pirani and Amit Shah to provide an update on NEMT services.

San Sunowen explained the timeline of the transition of services to CareOregon, the network of providers and the challenges that the services face. San Sunowen further explained the various responses that have been deployed to address the challenges and steps taken.

Abigail Lawrence asked about recent heatwaves and whether NEMT can transport members to cooling centers. San Sunowen explained that the rides can be for a variety of health-related needs such as cooling centers, housing appointments and food trips.

San Sunowen also discussed the technologies used for the services and the challenges with GPS tracking when not all providers are GPS-equipped. San Sunowen detailed the work being undertaken to increase electronic tracking of rides.

San Sunowen also discussed efforts being made to increase member satisfaction, stabilize the provider network, and improve on-time performance.

The directors discussed the services and the challenges. They also discussed the critical role that NEMT services play throughout the health care delivery system.

ADJOURNMENT: There being no further business, Dorane Brower adjourned the Board of Directors meeting at 4:46 p.m.

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Dorane Brower
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Dorane Brower, *Vice Chair*

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Ingrid Brydolf
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Ingrid Brydolf, *Recorder*