HEALTH SHARE OF OREGON
BOARD OF DIRECTORS MEETING MINUTES
January 19, 2022

BOARD MEMBERS PRESENT
Abigail Lawrence
Bettyna Rosales
Bob Stewart
Camille Applin-Jones
Cyreena Boston-Ashby
Dorane Brower
Ebony Clarke
Eric Hunter
Jackie Mercer
Jeff Conklin
Joe Hardman
Marni Kuyl
Rachel Solotaroff
Ramsay Weit
R.J. Gillespie
Rod Cook
Sarah Brewer

STAFF PRESENT
James Schroeder
Trish Nimelman
Maggie Bennington-Davis
Graham Bouldin
Mindy Stadtlander
Yoni Kahn-Jochnowitz
Alyssa Craigie
Toc Soneoulay-Gillespie
Christine Bernsten
Brendon Bassett
Karla Tupper
Melissa Bates

BOARD MEMBERS ABSENT
Christa Shively
Lakeesha Dumas

GUESTS
Ingrid Brydolf, Legal Counsel
Beth Spinning
Robert McConville
Justin Huff
Jon Cascino
Alexa Galluzzo
Maggie Klein
Jonathan Weedman
Tina Pfenning
Philip Mason-Joynor
Kathleen Johnson
Abe Moland
Brendon Haggerty
CALL TO ORDER: The Board of Directors meeting was called to order at 3:02 p.m. The meeting was held via a web-based platform where all participants could hear and participate. All participants introduced themselves.

Rachel Solotaroff announced that, in June, she will be leaving Central City Concern and moving to Maine.

COMMITTEE, CAC AND RSHIF REPORTS AND DISCUSSION: The Board heard reports from each of the Board Committees, the CAC and RSHIF.

Quality Committee: RJ Gillespie reported on the work of the Committee, including discussions about the Hepatitis C risk corridor, grievances and appeals, COVID vaccine metrics (and boosters), and work in increasing access to traditional healthcare workers to meet member needs.

Finance Committee: Eric Hunter reported on the SHARE discussions held at the Committee, and Moss Adams has commenced its financial audit.

RSHIF: No report.

Community Advisory Council: Abigail Lawrence reported on new members joining the Council, focused discussions on the role of the Council, the work of the Council on the CEI officer recruitment, and an update on current OHA issues.

Governance Committee: No report.

Community Impact Committee: No report.

CEO REPORT: James Schroeder reported on a number of issues, including the recruitment of a CEI officer, the current state of the OHA’s work on the Medicaid waiver, SHARE activities by OHA, and the 2022 outlook for strategic funding priorities.

CHAIR REPORT: Marni Kuyl highlighted the tremendous work of Health Share in greatly increasing the COVID vaccination rates of communities of color during 2021.
CONSENT AGENDA:
Marni Kuyl introduced the consent agenda items and offered the opportunity to remove or correct any item from the consent agenda.

ACTION: Following a motion by Bob Stewart and a second by Rod Cook, the Board approved the following consent agenda items, with all Directors voting in favor:

- Board of Directors Minutes – December 15, 2021
- Finance & Audit Committee Minutes – December 13, 2021

Connect Oregon
Graham Bouldin introduced Maggie Klein and Jonathan Weedman. They joined Graham Bouldin, Brendon Bassett, and Alyssa Craigie in providing an update to the Board on the use of Connect Oregon in connecting community-based organizations with providers to build a social care network that can ultimately benefit Medicaid members state-wide.

Brendon Bassett discussed the work that has been done among health systems, counties, and community-based organizations on data development. He explained engagement trends and future areas of focus.

Ramsay Weit joined the meeting at 4:00 p.m.

Jonathan Weedman of CareOregon discussed the impact of Connect Oregon and lessons learned to date.

Maggie Klein (OHSU) discussed best practices that were developed for community-based organization engagement and patient intake.

The Directors asked questions and commended the work to date.

Climate Change
Representatives from Washington County (Kathleen Johnson), Multnomah County (Brendon Haggerty) and Clackamas County (Abe Moland) joined the meeting to brief the Directors on the work of the counties in addressing health impacts from climate change.
The presenters explained the 2020 edition of the Regional Climate and Health Monitoring Report, 2010-2020 including the local effects, disparate impacts, and the tracking of indicators. They highlighted extreme heat, air quality (smoke) and mental health.

Camille Applin-Jones left the meeting at 4:30 p.m.

The presenters and Directors also discussed county and CCO collaborations and ideas for further action. The Directors discussed and commented on carbon footprints of health systems, expansion of work, and the Report.

Jeff Conklin left the meeting at 4:50 p.m.

James Schroeder also discussed the Medicaid waiver request and the impact of climate events on Medicaid members.

Bob Stewart left the meeting at 4:52 p.m.

The Directors discussed outreach to particularly vulnerable members to mitigate climate change effects on their health.

**ADJOURNMENT:** There being no further business, Marni Kuyl adjourned the Board of Directors meeting at 4:57 p.m.

Marni Kuyl, Chair

Ingrid Brydolf, Recorder