



BOARD OF DIRECTORS MEETING MINUTES
May 18, 2022

BOARD MEMBERS PRESENT

Abigail Lawrence
Bettyna Rosales
Bob Stewart
Camille Applin-Jones
Christa Shively
Dorane Brower
Ebony Clarke
Eric Hunter
Jeff Conklin
Marni Kuyl
R.J. Gillespie
Rachel Solotaroff
Sarah Brewer

BOARD MEMBERS ABSENT

Rod Cook
Lakeesha Dumas
Katrina Holland
Cyreena Boston-Ashby
Keith Dempsey
Joe Hardman

STAFF PRESENT

James Schroeder
Maggie Bennington-Davis
Graham Bouldin
Mindy Stadlander
Trish Nimelman
Phyusin Myint
Christine Bernsten
Yoni Kahn-Jochnowitz
Alyssa Craigie
Jeremy Koehler
Karla Tupper
Melissa Bates
Peg King
Cat Livingston
Christina Castano

GUESTS

Ingrid Brydolf, Legal Counsel, Recorder
Beth Spinning
Robert McConville
Alexa Galluzzo
Jon Cascino
Justin Huff
Aaron Morgan
Joseph Ahn

CALL TO ORDER: The Board of Directors meeting was called to order at 3:04 p.m. The meeting was held via a web-based platform where all participants could hear and participate. All participants introduced themselves.



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Marni Kuyl introduced Aaron Morgan of NARA. Aaron Morgan gave a prayer and sang a song to honor the Board service of Rachel Solotaroff, outgoing Board member. The attendees expressed gratitude to Rachel Solotaroff for her service, and she thanked the Board.

COMMITTEE, CAC AND RSHIF REPORTS

The Board heard reports from each of the Board Committees, the CAC and RSHIF.

Governance Committee: Bob Stewart reported on the Committee's work including the recent member advisory committee report-out, Board recruitment (including a tribal representative), and recommendation of the charter for the Large-Scale Changes Steering Committee.

Community Impact Committee: Sarah Brewer reported on the Committee's discussion of the 1115 waiver, strategic priority review, and traditional health worker strategy. Additionally, Abigail Lawrence discussed with the Committee the proposal of the CAC for a rotating member of the CAC to provide the monthly CAC Board report.

Finance Committee: Eric Hunter reported on the Committee's work on Healthy Oregon, the receipt of financial updates and the development of global budget principles.

RSHIF: Abigail Lawrence reported on the Committee's discussion of housing benefits and youths aging out of foster care and their needs.

Community Advisory Council: Abigail Lawrence reported to the Board that the CAC will be sending a rotating member to provide the monthly CAC update to the Board.

CHAIR REPORT: Marni Kuyl reported on the outcome of the referendum relating to flavored tobacco products in Washington County, and the potential for an in-person July Board meeting.

CEO REPORT: James Schroeder reported on current highlights, including housing referrals, and global budget kick-off (including the effects of redeterminations and the 1115 waiver).



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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 Jeff Conklin, the Board approved the following consent agenda items, with all Directors voting in favor:

- **Board of Directors Meeting Minutes: April 20, 2022**
- **Governance and Operational Excellence Committee Meeting Minutes: March 23, 2022**
- **Finance & Audit Committee Meeting Minutes: April 11, 2022**
- **Community Impact Committee Meeting Minutes: March 23, 2022**
- **Large Scale Changes Steering Committee Charter**

Christa Shively asked a question about the current balance sheet in comparison to prior year. Trish Nimelman explained differences.

STRATEGIC PRIORITY REVIEW

Christine Bernsten introduced the discussion. Alyssa Craigie explained work performed by Health Share in engaging community-based organizations to meet housing and social needs. Christine Castano explained work to house individuals in supportive housing. Maggie Bennington-Davis explained the COVID vaccines work which has resulted in Health Share achieving the highest rate of vaccination among the CCOs. The work has resulted from an equity focus and engagement with community-based organizations.

Cat Livingston explained how Health Share has worked to optimize an integrated care model for members with SUDs. Peg King explained the work optimizing the integrated care model for children and youth with complex needs. Jeremy Koehler explained increased access to integrated behavioral health services.

At 4:00 p.m., Camille Applin-Jones joined the meeting.



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Mindy Stadtlander explained the work done on Health Share’s governance structure and improvements made in CCO 2.0 reporting mechanisms.

In each area, staff provided specific examples of the work explained.

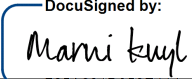
Christine Bernsten then asked the Directors to consider the work to date and whether changes should be made or whether the work should continue as planned. She discussed each specific strategy with the Directors. The Directors engaged in a discussion of the issues presented, next steps and how to make the work effective.

At 4:26 p.m., Marni Kuyl left the meeting.

WORKSTREAMS FOR LARGE SCALE CHANGES

James Schroeder led a discussion of the approach that Health Share will use to implement large scale changes that will be upcoming for CCOs. He also provided an update on issues relating to redetermination and community investment dollars.

ADJOURNMENT: There being no further business, the Board of Directors meeting adjourned at 4:49 p.m.

DocuSigned by:

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Marni Kuyl, *Chair*

DocuSigned by:

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Ingrid Brydolf, *Recorder*