



BOARD OF DIRECTORS MEETING MINUTES
July 17, 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
Rachel Banks
Jeff Conklin
Jennifer Stacy
Mjere Simantel
Hilary Flaming
Joe Hardman
Katrina Holland
Candice Jimenez
Teresa Learn
Holden Leung
Andrew Mendenhall
Merrin Permut
Bettyna Rosales
Bob Stewart

BOARD MEMBERS ABSENT

Kyle King
Monta Knudson
Rod Cook
Keith Dempsey

STAFF PRESENT

Mindy Stadlander
Phyusin Myint
Graham Bouldin
Beth Spinning
Mark Lewis
Cat Livingston
Maggie Bennington-Davis
Karla Tupper

GUESTS

Khalid Wahab
Twila Cain-Pierce
Adam Romney, Legal Counsel
Nora Lebowitz
Alexa Galluzzo
Justin Huff
Jon Cascino

CALL TO ORDER: The Board of Directors meeting was called to order at 3:00 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 each of the Board committees.



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Governance & OpEx Committee: The committee did not meet so no report was provided.

Quality Health & Outcomes Committee: Candice Jimenez reported on the committee's discussion of the distribution of the 2023 Quality Pool Achievement current projections, quality metrics distribution, and related funding. The committee also reviewed the quality strategy activities.

Community Impact Committee: Bettyna Rosales reported on the committee's discussion of the community capacity building funds, the SHARE spending plan, and reflections from the Board meeting with the Oregon Health Authority (OHA) Director.

Finance & Audit Committee: Mjere Simantel reported on the carryover funds request and the global budget process, including a discussion regarding how to use the equity, diversity, and inclusion lens.

Community Advisory Council: Candice Jimenez reported on the committee's discussion of strategies for future recruitment efforts in preparation for assessing community advisory council composition, SHARE and related spending plan updates, community capacity building fund grants, and an update on the Community Health Improvement Plan, including discussion of an upcoming event on July 25th.

CHAIR REPORT: RJ Gillespie reviewed the agenda, discussed health related social needs waivers and investment, bylaws revisions, an Executive Committee replacement for Camille Applin Jones and upcoming Board social event and retreat.

CEO REPORT: Mindy Stadlander recognized several accomplishments over the past year, including behavioral health capacity expansion and use of data, housing and climate benefits, leadership team hires and Board membership.

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

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



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- Board of Directors Meeting Minutes, June 26, 2024
- Quality Pool Distribution

CONTRACT APPROVALS – INDIVIDUAL CONTRACT PACKET (09)

The Board discussed the following contracts, each as made available to the Board in the individual contract packet:

- Every Step Clinics contract
- Traditional Health Worker Contracts-Share Services Agreement
- CORP-03 Member Assignment
- Community Health Improvement Plan 2024
- Basic Health Program Contract for IDS/ICN
- Bridge Basic Medicaid for IDS/ICN and CCO Version

ACTION: Christa Shively presented the above contracts. Mjere Simantel moved to approve the above contracts. Eric Hunter seconded the motion. The Members unanimously approved the above contract(s).

2023 QUALITY POOL DISTRIBUTION

Graham Bouldin gave an overview of partner payout totals and the performance on the well child visit measure. He discussed a data discrepancy between Health Share and OHA's calculation of performance that Health Share is working closely with OHA and Providence to investigate and understand. The Board asked questions including a question about the magnitude of the financial shift caused by the data discrepancy.

ACTION: Graham Bouldin referenced to and read the proposed motions in the Board packets related to approval of the quality pool distribution approach. The Board unanimously approved the 2023 Quality Pool Distribution Proposal, after Mjere Simantel moved and Andrew Mendenhall seconded the motion.



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2025 OHP ANTICIPATED CONTRACT CHANGES:

Beth Spinning gave an overview of the 2025 CCO contract changes due to the volume of the upcoming 2027 procurement process. She explained more than 20 significant changes, including multiple changes to CCO fraud waste and abuse programs, external audit requirements for PBMs, and changes to FTE equivalents for each CCO to conduct FWA investigations. Some significant changes have been eliminated and/or postponed based on CCO feedback, such as the NCQA Accreditation for Health Equity, minimum FTE requirements for a tribal liaison, and the quality incentive metrics program for Healthier Oregon.

IMPLEMENTATION STRATEGY FOR HOUSING BENEFIT

Cat Livingston, Beth Spinning, and Phyuysin Myint presented on health related social needs and benefit implementation planning, including a health related social needs overview, housing pilot learnings, community capacity building funds, climate services update, nutrition implementation update, and a housing implementation update.

The Board discussed the health related social needs and benefit implementation planning and asked questions accordingly. The Board specifically discussed the Board's intention to follow the model as described in the materials and the corresponding recommendations.

ACTION: The Board unanimously approved the health related social needs and benefits implementation planning model, after Christa Shively moved and Andrew Mendenhall seconded the motion.


OHSU legacy update from Jeff Conklin

Jeff Conklin presented an update to the Board regarding the OHSU and Legacy transaction.

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

Signed by:

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RJ Gillespie, Chair

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Adam Romney, Recorder