



**BOARD OF DIRECTORS MEETING MINUTES**  
**August 17, 2022**

**BOARD MEMBERS PRESENT**

Abigail Lawrence  
Andy Mendenhall  
Bettyna Rosales  
Bob Stewart  
Camille Applin-Jones  
Christa Shively  
Dorane Brower  
Ebony Clarke  
Katrina Holland  
Keith Dempsey  
Merrin Permut  
Rod Cook

**BOARD MEMBERS ABSENT**

Joe Hardman  
Marni Kuyl  
Eric Hunter  
Jeff Conklin  
Cyreena Boston-Ashby  
RJ Gillespie  
Lakeesha Dumas

**STAFF PRESENT**

James Schroeder  
Maggie Bennington-Davis  
Graham Bouldin  
Mindy Stadlander  
Trish Nimelman  
Phyusin Myint  
Maria Tafolla  
Yoni Kahn-Jochowitz  
Cat Livingston  
Jeremy Koehler  
Karla Tupper  
Melissa Bates  
Peg King  
Cristina Castano

**GUESTS**

Ingrid Brydolf, Legal Counsel  
Robert McConville  
Alexa Galluzzo  
Jon Cascino  
Justin Huff  
Amy Dowd

**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.

Dorane Brower, Vice Chair, led the meeting.



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#### **COMMITTEE, CAC AND RSHIF REPORTS**

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

**RSHIF:** Abigail Lawrence reported that the RSHIF has been working on priorities for housing and key populations to be served.

**Community Advisory Council:** Abigail Lawrence reported that the CAC had discussed grievances and appeals processes, the CAC's Innovator Agent, and various updates.

**Governance Committee:** No meeting since the last Board meeting.

**Quality Committee:** No meeting since the last Board meeting.

**Finance Committee:** The June financial update was provided in the Board materials.

**Community Impact Committee:** No meeting since the last Board meeting.

**CHAIR REPORT:** In Marni Kuyll's absence, Vice Chair Dorane Brower highlighted the important strategic focus for the Board meeting today.

**CEO REPORT:** James Schroeder reported on recent OHA contract amendments, pending federal waiver discussions, and work on the social determinants of health.

#### **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 Rod Cook and a second by Camille Applin-Jones, the Board approved the following consent agenda items, with all Directors voting in favor:

- Board of Directors Meeting Minutes, August 3, 2022



## **BOARD OF DIRECTORS MEETING MINUTES**

**August 17, 2022**

- **Finance and Audit Committee Meeting Minutes, July 14, 2022**

### **STRATEGIC PRIORITY REVIEW**

Dorane Brower next invited Maggie Bennington-Davis and other Health Share staff to provide an update on key strategic priorities for Health Share members and communities.

Mindy Stadtlander briefed the Board on the key social determinants of health goal: to develop a network of community-based organizations to support delivery of health-related services and SDOH benefits. She explained specific strategies for 2023 activities to support this goal.

Cristina Castano briefed the Board on the key housing goal: to ensure access to supportive housing by integrating health systems, counties, the State, and housing provider services. She explained specific strategies for 2023 activities to support this goal.

Cat Livingston explained the substance use disorder goal: to optimize the integrated care model for members with substance use disorder. She discussed specific strategies designed to support the goal.

Peg King briefed the Board on the children, youth and families' goal: to optimize integrated services and supports for children, youth and families with complex needs and those in Health Share's priority populations. She discussed specific strategies for 2023.

Jeremy Koehler discussed the integrated behavioral health goal: to expand access to integrated behavioral health services. He explained specific strategies for 2023 in support of this objective. Maggie Bennington-Davis discussed Health Share's emergency response goal: to improve collaboration between CCO, health systems, and the counties to support a coordinated regional response to emergencies. She explained each of the specific 2023 strategies.

Jeremy Koehler explained the behavioral health access and workforce goal: to improve access to services in the specialty behavioral health network. He discussed specific strategies for 2023.



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Mindy Stadtlander discussed the CCO 2.0 operations goal: to refine the Health Share governance structure and policies to ensure that goals around collaborative work and “leading with race” are operationalized. She explained specific strategies for 2023 to support this goal.

Abigail Lawrence left the meeting at 4:00 p.m.

The directors discussed the scope and breadth of the goals. They expressed particular support for the housing pilot work, support of behavioral health needs and the continuing efforts to take specific actions in support of the goals.

**ACTION: Following a motion by Christa Shively and a second by Andy Mendenhall, the Board approved the following motion, with all Directors voting in favor:**

**Approval of the strategic goals and objectives, and strategies, as presented (see Board materials for detailed goals, objectives and strategies).**

### **WAIVER READINESS AND BENEFIT EXPANSION WORKSTREAM UPDATE**

Mindy Stadtlander provided the Board with an update on Health Share’s timeline for implementation of federal waiver components. She linked the work to the strategic framework for Health Share and explained the work that needs to be accomplished and when.

Merrin Permut left the meeting at 4:32 p.m.

### **2021 FINANCIAL INVESTMENT OVERSIGHT UPDATE**

Mindy Stadtlander updated the Board on the upcoming work of the Financial Oversight Committee to address issues relating to SHARE, SHIFT and other initiatives for investment. The directors discussed the connection between this work and Health Share’s strategic plan and the importance of 2022 investments, and the need to build and rebuild healthcare system capacity to meet the needs of Health Share members.



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**ADJOURNMENT:** There being no further business, Dorane Brower adjourned the Board of Directors meeting at 4:40 p.m.

DocuSigned by:  
*Dorane Brower*  
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Dorane Brower, Vice Chair

DocuSigned by:  
*Ingrid Brydolf*  
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Ingrid Brydolf, Recorder