



BOARD OF DIRECTORS MEETING MINUTES

April 20, 2022

BOARD MEMBERS PRESENT

Abigail Lawrence
Bettyna Rosales
Camille Applin-Jones
Christa Shively
Cyreena Boston-Ashby
Dorane Brower
Eric Hunter
Jeff Conklin
Joe Hardman
Keith Dempsey
Marni Kuyl
Rachel Solotaroff
Sarah Brewer

BOARD MEMBERS ABSENT

Rod Cook
Ebony Clarke
Bob Stewart
RJ Gillespie
Katrina Holland
Lakeesha Dumas

STAFF PRESENT

James Schroeder
Maggie Bennington-Davis
Graham Bouldin
Mindy Stadlander
Trish Nimelman
Phyusin Myint
Christine Bernsten
Alyssa Craigie
Jeremy Koehler
Karla Tupper
Melissa Bates

GUESTS

Ingrid Brydolf, Legal Counsel
Beth Spinning
Robert McConville
Jon Cascino
Justin Huff

CALL TO ORDER: The Board of Directors meeting was called 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.

James Schroeder introduced Phyusin Myint, Health Share's recently hired Chief of Equity, Diversity, and Inclusion Officer.

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



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Governance Committee: Dorane Brower reported on the Committee's work including matters being considered by the Board at this meeting, including the Board survey, the COVID vaccine amendment, Health Share's strategic framework and the MAC report-out.

Quality Committee: Joe Hardman reported on the work of the Committee. He explained the Committee's discussion of a network contracting issue and member assignments. The Committee also discussed the quality metrics for 2022, "early life health" PIP project, and the strategic roadmap.

Community Impact Committee: Cyreena Boston-Ashby reported on the MAC update, the update on the legislative session, the strategic refresh, housing benefit, and the CHA and CHIP work.

Finance Committee: Eric Hunter reported that the Committee has recommended policies to the Board today for action, and the Committee discussed the current financial statements.

RSHIF: Abigail Lawrence reported on the Committee's discussion with Maggie Klein of OHSU on the housing benefit package, and the recruitment of OHP members with lived experience especially relating to houselessness and housing.

Community Advisory Council: Abigail Lawrence reported on the Council's meeting with PhyuSin Myint, and the governance structure of Health Share, including in relation to the CAC and the CHIP.

CHAIR REPORT: Marni Kuyl reported that new Board member, Marci Muschamp, had resigned from the Board upon taking a new employment opportunity. Marni Kuyl also discussed the Oregon State Hospital and concerns about admissions.

CEO REPORT: James Schroeder reported on behavioral health rate changes, the 1115 waiver process, redetermination updates, and other structural changes for Medicaid.



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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 Eric Hunter 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, March 16, 2022
- Governance and Operational Excellence Committee Minutes, February 23, 2022
- Quality & Health Outcomes Committee Minutes, March 2, 2022
- Finance & Audit Committee Minutes, February 3, 2022
- Community Impact Committee Minutes, January 26, 2022
- IDS/ICN COVID Vaccine Amendment
- FIN-C-01 Financial Solvency of Delegated Entities Policy
- FIN-C-02 Minimum Medical Loss Ratio Policy
- FIN-C-05 Risk Capitation Model Policy

GOVERNANCE SURVEY

Mindy Stadtlander reported on the Governance Committee's work on a self-assessment tool for the Board. She proceeded, during the meeting, to query all Board members with an online tool, capturing feedback on various areas of self-governance and Board performance. The results will be used by the Governance Committee for further action.

MEDICAID CHANGES 2022-2023

James Schroeder engaged the Directors in a review and discussion of upcoming significant changes to Medicaid in Oregon and the various workstreams that will be used to accomplish the work. He discussed the structure for the work, timelines and process, and guiding principles. The Directors discussed the principles.

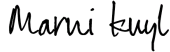


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ACTION: Following a motion by Jeff Conklin and a second by Joe Hardman, the Board approved the following motion, with all Directors voting in favor:

- 1) Launching a centralized planning process for large scale moves in Medicaid;
- 2) Chartering workgroups for the four workstreams and a Steering Committee that will start with an initial 6-8 weeks and come back to the Board with recommendations on resources, scope, and next steps;
- 3) Initial resource request for centralized project management and meeting facilitation (not a budget request); and
- 4) Commitment to meaningful participation.

ADJOURNMENT: There being no further business, Marni Kuyl adjourned the Board of Directors meeting at 4:21 p.m.

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Marni Kuyl, *Chair*

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Ingrid Brydolf, *Recorder*