



**BOARD OF DIRECTORS MEETING MINUTES**  
**September 20, 2023**

**BOARD MEMBERS PRESENT**

Abigail Lawrence  
Keith Dempsey  
Bob Stewart  
Rod Cook  
Christa Shively  
Eric Hunter  
Jeff Conklin  
Mjere Simantel  
Candice Jimenez  
R.J. Gillespie  
Nick Kashey  
Kyle King  
Camille Applin-Jones  
Andy Mendenhall

**BOARD MEMBERS ABSENT**

Joe Hardman  
Wendy Lear  
Katrina Holland  
Bettyna Rosales

**STAFF PRESENT**

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

**GUESTS**

Ingrid Brydolf, Legal Counsel  
Adam Romney, Legal Counsel  
Robert McConville  
Dave Baden  
Jon Cascino  
Justin Huff  
Alexa Galluzzo  
Erin Fair Taylor

**CALL TO ORDER:** The Board of Directors meeting was called to order at 3:02 p.m. The meeting was held in-person and via a web-based platform where all participants could hear and participate. All participants introduced themselves.

RJ Gillespie introduced Nick Kashey of Legacy Health as a new Board member.

**DAVE BADEN DISCUSSION**

RJ Gillespie introduced Interim Oregon Health Authority Director Dave Baden. Dave Baden engaged Directors in a review and discussion of Oregon's status as a national leader for value-based Medicaid work and responded to comments and questions from the Board of Directors regarding transparency, OHA's



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perception of Health Share, collaboration and integration within Health Share, the changing nature of the Portland metro area, and transitioning away from fee-for-service payment systems.

### **COMMITTEE AND CAC REPORTS**

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

**Governance Committee:** Bob Stewart reported on and recommended execution of the amendments for two-year extensions of CCO contracts, COVID non-risk payment extension, rate increases for HSO-Trillium tri-county risk adjustment, and retro post partum rate adjustment. Bob discussed the change of control of CareOregon.

**Quality Committee:** Candice Jimenez reported the Quality Committee met September 6<sup>th</sup>. It is too early in the year to predict final metrics, but the committee is optimistic. Candice presented on the “Every Step Model” which helps assessment and quality of patients in foster care. The model includes accountability and reportability processes, support for access by children of color and caregivers, and significant equity implications from upstream measures. The committee is supportive of the model and expansion of the model.

**Finance Committee:** Eric Hunter reported on the strength of HSO finances, the start of global budget principle conversations, and conversations about equity funding and changes to quality to address equity.

**Community Advisory Council:** Abigail Lawrence reported on OHA updates to continuous coverage, low disenrollment rates and committee discussions on social determinants of health screening questions. The committee discussed process funding of community-based organizations.

**CHAIR REPORT:** RJ Gillespie noted Health Share is moving into budget and contract season.

**CEO REPORT:** Mindy Stadlander reported on HSAG audit, an invitation to be a task force worker for community safety and housing appointed by the Governor, and Health Share optimization work. She remarked on change of control conversations and an upcoming Member meeting on this topic.



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

- **Board of Directors Minutes July 19, 2023**
- **Governance & OpEx Minutes June 28 & July 26, 2023**
- **Community Impact Committee Minutes June 28, 2023**
- **Finance & Audit Committee Minutes July 18, 2023**
- **Quality Health Outcomes Committee Minutes July 11, 2023**
- **Contract Approvals:**
  - **Amendments for 2-year extension of CCO Medicaid and the non-Medicaid contract.**
  - **Covid Non-Risk Payment Extension**
  - **Retro Post Partum and Tri County Risk Adjustment**
- **Governors Behavioral Health Ask**

#### **SHARE POLICY APPROVAL**

Beth Spinning and Phytusin Myint presented slides regarding "SHARE" policy: Supporting Health for All through Reinvestment, which will roll up under the Community Impact Committee, and requested the Board's approval of the policy.

**ACTION:** Following a motion by Abigail Lawrence and a second by Mjere Simantel, the Board approved the policy with all Directors voting in favor.

#### **HONORING CEREMONY**

A special ceremony honoring Ingrid Brydolf for her service as legal counsel and wishing Ingrid well in her retirement was held. The attendees expressed gratitude to Ingrid of her service, and she thanked the Board.



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**ADJOURNMENT:** There being no further business, the Board of Directors meeting adjourned at 5:00 p.m.

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*RJ GILLESPIE*  
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RJ Gillespie, *Chair*

DocuSigned by:  
*Adam Romney*  
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Adam Romney, *Recorder*

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