

Board of Directors Annual Meeting

December 2, 2020

2:00PM-4:30PM

GoToMeeting Video/Conf. Call

Minutes

Agenda Item	Discussion	Action / Follow-up
Welcome & Introductions	<p>Dr. Helm, Board Chair, called the meeting to order at 2:02 PM and welcomed everyone to the annual board meeting.</p> <p>Ms. Dabler took roll call for everyone present online. This was not an in-person meeting.</p>	
Public Comment	Dr. Helm allowed for public comment; there was none.	
<p><u>Consent Agenda:</u></p> <ul style="list-style-type: none"> • Approval of November 4, 2020 board meeting minutes • CCO Data Dashboard – November 2020 • Community Advisory Council (CAC) charter • Executive Director’s report • CCO monthly finance report 	<p>Dr. Helm presented the consent agenda items.</p> <p>All consent agenda items were sent in advance of this meeting. The CAC approved the charter at their November 19th meeting.</p> <p>Dr. Boles offered a correction to the November 4th board meeting minutes to say he was present, not absent as indicated. The correction will be made to final minutes.</p> <p>MOTION: <i>Ms. Haddon made a motion to approve the consent agenda items as presented with the noted correction to the November 4th board meeting minutes; Dr. Graves seconded the motion. The motion passed unanimously.</i></p>	
CCO Member story	Dr. Helm played a recording from a member who shared her experience with benefits for her children under PacificSource. The member gave examples of changes in benefit coverage from Willamette Valley Community Health (WVCH), the former CCO, prior to switching to PacificSource effective January 1, 2020. Dr. Helm asked the member for her input on how the board could assist to facilitate improvements in care for members.	
<p>PacificSource Shared Learning</p> <ul style="list-style-type: none"> • Health Information Technology (HIT) roadmap 	<p>Mr. Heidenreich with PacificSource provided a presentation on the HIT roadmap that included the following highlights:</p> <ul style="list-style-type: none"> • Oregon Health Authority (OHA) vision/goals for HIT-optimized health care • CCO 2.0 HIT roadmap elements & requirements • HIT stakeholders (governance galaxy) • Concept regional partnership structure • Data collection scope & reporting • Upcoming milestones & OHA timeline 	
Unite Us – Connect Oregon Network	<p>Ms. Becker, Ms. Warren, Ms. Maley, and Ms. Higuera introduced themselves, in partnership with PacificSource and shared an overview of their platform and the region’s implementation plan.</p> <ul style="list-style-type: none"> • Project overview 	<p>Unite Us demos on: Fri, 12/4, 1:00 - 2:00 PM & Mon, 12/7, 11:00 AM - 12:00 PM</p>

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	<ul style="list-style-type: none"> • Milestones • Next steps • Questions & answers 	<p>The link to the presentation was emailed to this group on Fri, 12/4.</p>
<p>2021 Board Planning Session summary</p>	<p>Mr. Hopkins walked the group through a follow-up summary of work and outcomes from the board planning sessions on Nov. 13th and 19th.</p> <ul style="list-style-type: none"> • WHC State of the State 2020 accomplishments & challenges. <ul style="list-style-type: none"> ➢ Hired WHC staff ➢ Met OHA – CCO contract requirements ➢ QIM distributions for 2020 ➢ Community Impact Committee grants and donations (for COVID-19 and wildfires) ➢ Community Benefit Initiative grants ➢ Hired WHC staff ➢ Formalized Community Advisory Council (CAC) and Clinical Advisory Panel (CAP) ➢ Transitioned from to new CCO • WHC State of the State – 2021 environment <ul style="list-style-type: none"> ➢ Still living through COVID remains ➢ Fewer QIM dollars in 2021 ➢ Re-envision community impact goals ➢ WHC business & operations planning • Reviewed and revised WHC Mission, Vision, Values • Conducted Strengths, Weaknesses, Opportunities & Threats (SWOT) analysis • 2021 Planning Roadmap – major areas of work for WHC <ul style="list-style-type: none"> ➢ Community connections ➢ WHC/PacificSource relations ➢ Board development ➢ Operation roadmap • Community Connection <ul style="list-style-type: none"> ➢ Community impact – purpose & scope <ul style="list-style-type: none"> ✓ Community Impact Committee (CIC) ✓ Community Advisory Council (CAC) ✓ Clinical Advisory Panel (CAP) ➢ Branding & Marketing <ul style="list-style-type: none"> ✓ Name/purpose recognition ✓ Clarify roles & responsibilities between PacificSource and WHC • Summary of breakout sessions • Next steps 	
<p>2021 WHC Budget</p>	<p>Mr. Hopkins presented a proposed 2021 budget for WHC.</p> <ul style="list-style-type: none"> • The WHC Finance Committee reviewed and discussed the proposed budget at their November 19th meeting where they recommended bringing to the board for approval. • Mr. Hopkins noted there was significant savings in 2020. • WHC staff hired in June, August, and October • Minimal administrative overhead (no office and operating expenses). • Total proposed 12-month budget for 2021 is \$5,851,172.79. <p>MOTION: <i>Dr. Huggins made a motion to approve the WHC 2021 budget as presented; Ms. Spinning seconded the motion. The motion passed unanimously.</i></p>	

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Open Forum Discussion	Dr. Helm opened the meeting for discussion and comments from all participants.	
Workforce Development Plan	<p>Ms. Gretchen Horton-Dunbar from PacificSource provided an overview of Provider Workforce Development plan that highlighted the following:</p> <ul style="list-style-type: none"> • Overview of CCO 2.0 provider workforce development <ul style="list-style-type: none"> ➤ 11 specific requirements for 2021 • Review top 5 takeaways • Questions & discussion 	The presentation was sent with the meeting packet.
Elect Board Officers	<p>At the November board meeting, Mr. Logan made a motion to re-elect the current slate of officers; Dr. Helm, Ms. Spinning, and Ms. Brewer and Ms. Haddon seconded the motion. The nomination was deferred until this annual meeting.</p> <ul style="list-style-type: none"> • An email was sent to the board prior to this meeting calling for nominations; none were received. • Dr. Helm called for nominations for Board Chair, Co-chair, and Treasurer; there were none. <p>MOTION: <i>Mr. Logan made a motion to re-elect Dr. Helm, Chair; Ms. Spinning, Co-chair, and Ms. Brewer, Treasurer. Ms. Haddon seconded the motion. The motion passed unanimously.</i></p>	
Adjourn meeting	Dr. Helm adjourned the meeting at 4:30 PM.	

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on January 6, 2021.



**Board of Directors Annual Meeting Attendance
December 2, 2020**

Board of Directors Members	
Dr. Matt Boles	Salem Health
Sarah Brewer, Treasurer	Legacy Health
Dr. Noelle Carroll	Polk County Health Services
Peter Davidson	PacificSource
Dave Fender	Salem-Keizer School District
Tina Foss	Yakima Valley Farm Workers Clinic
Josh Graves	Catholic Community Services
Jackie Haddon	Valley Mental Health
Janice Hazel Proxy for Dr. Robert (Nap) Steele	WFMC Health
Dr. Mark Helm, Chair	Childhood Health Associates of Salem
Dr. Leslee Huggins	SmileKeepers / Gentle Dental
Lisa Lillico	Peer/Advocate – OHP Member
Paul Logan	Northwest Human Services
Clay Peterson	Project ABLE
Beth Spinning, Vice-Chair	Kaiser Permanente
Nap Steele	WFMC Health – <i>Excused</i>
Lisa Trauernicht proxy for Commissioner Colm Willis	Marion County
Commissioner Colm Willis	Marion County – <i>Excused</i>
Clinical Advisory Panel (CAP) Members	
Tina Bialas	Bridgeway Recovery Services
Yutonah Bowes	Northwest Human Services
Dr. Julie Broyhill	Legacy Medical Group
Dr. Noelle Carroll, Co-chair	Polk County Health Services
Dr. Manu Chaudhry	Capitol Dental Care
Dr. Tony Germann	Yakima Valley Farm Workers Clinic - <i>Absent</i>
Lavinia Goto	Northwest Senior & Disability Services
Dr. Michael Grady	Legacy Health – <i>Absent</i>
Neda Grant	Liberty House - <i>Absent</i>
Dr. Matthew Hatler	Salem Pediatric Clinic - <i>Absent</i>
Russ Huffman	Salem Health Medical Group - <i>Absent</i>
Jacob Johnston	Northwest Human Services, West Salem Clinic - <i>Absent</i>
Cydney Nestor	Marion County Health & Human Services
Dr. Jason Phillips	Kaiser Permanente Northwest, Lancaster
Dr. Bhavesh Rajani, Co-chair	PacificSource
Katrina Rothenberger	Marion County Health & Human Services
Dr. Bruce Sellers	Neighborhood Dentistry for Kids - <i>Absent</i>
Jacqui Umstead	Polk County Health Services
Annie Willems, Doula	Pacific Northwest Doulas
Community Advisory Council (CAC) Members	
Cherity Bloom-Miller	Confederated Tribes of the Siletz Indians - <i>Absent</i>
Tammy Brister	Marion County Health & Human Services
Enrique Garcia	Legacy Health
Christina Korkow	Recovery Outreach Community Center (ROCC)
Maria Lemus	Mano a Mano Family Center

Jamie Lent (fka Brasington)	Peer/Advocate – OHP Member
Melissa Lindley	Willamette Valley Hospice
Lisa Lillico, Vice-chair	Peer/Advocate – OHP Member
Breanna McLeod	Peer/Advocate - OHP Member
Tim Markwell	New Perspectives Counseling & Therapy
Clay Peterson, Chair	Project ABLE
Paola Ramirez del Valle	Mano a Mano
Jacqui Umstead	Polk County Health Services
Kiara Yoder	Marion-Polk Early Learning Hub
Finance Committee Members	
Steve Allan	Options Counseling
Sarah Brewer, Co-chair	Legacy Health
Janice Hazel	WFMC Health
Lindsey Hopper, Co-chair	PacificSource
Dr. Vince Koletar	Salem Pediatric Clinic
Tami Stump	Polk County Health Services
Commissioner Willis	Marion County - <i>Excused</i>
Staff & Partners	
Andrea Dabler	Willamette Health Council
Justin Hopkins	Willamette Health Council
Lindsey Hopper	PacificSource
Justin Huff	Legacy Health
Rachel Lakey	Willamette Health Council
Josie Silverman-Méndez	PacificSource
Dustin Zimmerman	Oregon Health Authority
Guests	
Anna Becker	Unite Us
Michael Heidenreich	PacificSource
Celia Higuera	Unite Us
Gretchen Horton-Dunbar	PacificSource
Momone Maley	Unite Us
Katie Unger	Oregon Health Sciences University
Abigail Warren	Unite Us
Tiana Wilkinson	PacificSource