



Minutes

Board Members			PacificSource Staff		
Lara Barnes	Options Counseling & Family Services	P	Erin Fair Taylor	PacificSource	P
Dr. Matt Boles, Chair	Salem Health	P	Leslie Neugebauer	PacificSource	P
Sarah Brewer, Treasurer	Legacy Health	P	Dr. Bhavesh Rajani	PacificSource	P
Commissioner Kevin Cameron *	Marion County Board of Commissioners	E	Josie Silverman-Méndez	PacificSource	P
Dr. Noelle Carroll	Polk County Health Services	P	Guests		
Peter Davidson	PacificSource	P	Tanisha Bush <i>Proxy for Commissioner Cameron</i>	Marion County Board of Commissioners	P
Tina Foss	Yakima Valley Farm Workers	P	Rebecca Donell	Oregon Health Authority	P
Josh Graves	Catholic Community Services	P	Janice Hazel <i>Proxy for Dr. Steele</i>	WFMC Health	P
Dr. Mark Helm	Small Town Pediatrics	P	Justin Huff	Legacy Silverton	P
Maggie Hudson	Santiam Hospital	P	Willamette Health Council Staff		
Dr. Leslee Huggins, Vice-chair	Gentle Dental / SmileKeepers	P	Andrea Dabler	Willamette Health Council	E
Lisa Lillico	Peer Advocate	P	Justin Hopkins	Willamette Health Council	P
Paul Logan	Northwest Human Services	P	Stephanie Jerome	Willamette Health Council	E
Clay Peterson	Project ABLE	P	Lisa Parks	Willamette Health Council	P
Beth Spinning	Kaiser Permanente	P			
Dr. Robert (Nap) Steele *	WFMC Health	E			

P – present; A – absent; E - excused

Agenda Item	Discussion
Welcome/introductions	Dr. Boles, board chair, called the first hybrid board meeting to order at 2:02 PM and welcomed everyone present. Dr. Boles expressed his appreciation and enthusiasm in working with the board and the collaboration with the Willamette Health Council (WHC) programs. Mr. Hopkins conducted roll call for everyone present by video and in person.
Public Comment	Dr. Boles allowed for public comment; there was none.
<u>Consent Agenda:</u> <ul style="list-style-type: none"> Approval of May 4, 2022 board meeting minutes Monthly CCO financials Monthly WHC financials 	All consent agenda items were sent in advance of this meeting. MOTION: <i>Dr. Helm made a motion to approve the consent agenda items as presented; Mr. Graves seconded the motion. The motion passed unanimously.</i>
WHC Director's Report	Mr. Hopkins shared updates on the WHC Partners space, staff recruitment, and 3 grants awarded in May.
CCO Director's Report	Ms. Silverman-Méndez gave the following CCO updates: <ul style="list-style-type: none"> 2022 Social Emotional Health Quality Incentive Measures

Agenda Item	Discussion
	<ul style="list-style-type: none"> • Medicaid Redeterminations • Joint Task Force on the Bridge Health Care Program • Healthier Oregon Program (HOP)
WHC Committee updates	<p>Dr. Carroll, Clinical Advisory Panel (CAP) Co-chair provided an update on CAP.</p> <ul style="list-style-type: none"> • The CAP has worked to identify 3 focus areas to address: <ul style="list-style-type: none"> ➤ clinical services and access ➤ workforce ➤ prevention/education and outreach • Next, conduct outreach and selection for committee members/partners to work on the 3 focus areas and tackle the problem statements and solutions • Reviewing 2022 Marion-Polk member and provider assessment and workforce development priorities • Ms. Parks, CAP Program Manager, added that there is excellent participation from all sectors of the healthcare system (behavioral health, physical health, and dental health). <p>Mr. Peterson, Community Advisory Council (CAC), Co-chair gave a CAC update.</p> <ul style="list-style-type: none"> • The CAC is seeking new PacificSource (PCS) Oregon Health (OHP) members to join the CAC. <ul style="list-style-type: none"> ➤ Mr. Peterson solicited assistance from the board in recruiting OHP members for the CAC. ➤ 51% of the CAC membership must be PCS Marion-Polk OHP members and/or represent PCS M-P OHP members. ➤ Oregon Revised Statute (ORS) requires that all CAC member applications be reviewed and approved by a selection committee. • Ms. Donell gave a presentation on the Oregon Health Authority’s (OHAs) Healthier Oregon Program at the last CAC meeting. • CAC Town Hall Listening sessions are still in the works and will target specific Marion-Polk communities • Mr. Peterson and Ms. Lillico’s term as CAC Co-chairs is ending June 30th. <ul style="list-style-type: none"> ➤ The CAC is seeking 2 new Co-chairs effective July 1, 2022. ➤ To be voted in as new board members at the August board meeting. • Reviewed the Community Health Improvement Plan (CHP) at the last CAC meeting. <p>Ms. Spinning, Community Impact Committee Co-chair shared an update on the CIC.</p> <ul style="list-style-type: none"> • The CIC started their Community Connections and Alignment portion of their agenda at last month’s meeting with presentations from: <ul style="list-style-type: none"> ➤ Salem City Councilor, Vanessa Nordyke presented on Salem City Council Mobile Crisis Unit ➤ Jennifer Lief, Polk County’s crisis services ➤ Kristin Kuenz-Barber, Northwest Human Services about their community crisis support efforts (988 crisis line) • The CIC is getting “the lay of the land” on community crisis services and initiatives and looking at how the WHC can support existing efforts and align. • Discussed funding initiatives and grants & competitive procurement underway • Arches will present at the next CIC meeting. • Seeking a board member to take Dr. Boles position on the CIC.
Shared Learning – Funds Flow 101	<p>Ms. Silverman-Méndez and Mr. Hopkins guided the group through a PCS CCO – WHC “Funds Flow” presentation.</p> <ul style="list-style-type: none"> • CCO global budget and how funds flow in the PCS – WHC model • Joint Management Agreement (JMA) calculations <ul style="list-style-type: none"> ➤ PacificSource 2% margin and WHC shared savings ➤ Quality Pool Allocations

Agenda Item	Discussion
	<ul style="list-style-type: none"> ✓ Impact of COVID-19 on Quality Pool Payments to CCOs in 2020 Quarters 1-4 • Health Related Services Funds • Community Benefit Initiative (CBI) Requirements • Finance Committee Role • Community Advisory Council (CAC) Role
PCS Q1 2022 Financials	<p>Ms. Patterson walked the group through the Marion-Polk CCO 1st quarter finance report for January 2022 through March 31, 2022.</p> <ul style="list-style-type: none"> • Summary – Year-to-date operating gain of \$5.5 million, ahead of budgeted gain of \$3.75 million. Includes \$10.4 million of positive adjustments related to 2021. • Reviewed financial report through March 2022 on a gross dollar basis, showing the following: <ul style="list-style-type: none"> ✓ Revenue ✓ Claims ✓ Operating Income ✓ Incomes Taxes ✓ Net Income • Report showing claims expense – paid/accrued and incurred but not reported (IBNR) • Prior year adjustments to 2022 financials • Rolling 12-month report, including monthly membership <ul style="list-style-type: none"> ➤ The OHA has delayed redetermination, but is expected to begin fall 2022. It may take up to 12 months to complete. Membership expected to decline 4th quarter of 2022 and into 2023. • Report on provider withholds and incentives – the CCO has set aside reserves for withholds, projected provide incentive payments, and for medical loss ratio (MLR), no rebate projected. • Membership for March was 133,299 actual members compared to a budget of 135,333: <ul style="list-style-type: none"> ➤ Marion = 112,077 ➤ Polk = 20,165 ➤ <u>Other = 1,057</u> <p style="text-align: center;">TOTAL = 133,299</p> • 2022 JMA shared savings results in a future recapture amount of \$7.0 million • 2021 JMA shared savings estimates a future recapture amount of \$13.9 million, which has been waived. • 2 graph illustrations – both on a lag through December 2021: <ul style="list-style-type: none"> ➤ Emergency department and inpatient admit trends ➤ Inpatient admit rate for Marion Polk CCO • Ms. Patterson allowed for Q&A.
Preview Quality Pool Distribution and Budget discussion <ul style="list-style-type: none"> • Budgeting • 2022 Distribution 	Mr. Hopkins briefed the board on the WHC Finance Committee’s early discussion on quality pool distribution. <ul style="list-style-type: none"> • Reminder of 2020 model • Current discussion with WHC Finance Committee • Analysis underway at PacificSource • Full discussion and proposal at the August board meeting
Action Items <ul style="list-style-type: none"> • July board meeting • Member story • CBI plan review • Board requests 	Mr. Hopkins proposed cancelling the July board meeting. <p>MOTION: <i>Mr. Graves made a motion to cancel the July board meeting; Ms. Spinning seconded the motion. The motion passed unanimously.</i></p> <p>The next board meeting will be on Wednesday, August 3, 2022 at the Willamette Health Council office; hybrid meeting. First hour board agenda, last hour will be social hour.</p> <p>Mr. Hopkins asked for a volunteer to present a member story at the next board meeting;</p>

Agenda Item	Discussion
	<p>Ms. Spinning offered.</p> <p>Mr. Hopkins proposed delaying the CBI procurement plan review at the August meeting.</p> <p>Mr. Hopkins sought any requests from the board for agenda topics; there were none.</p>
Adjourned	Dr. Huggins adjourned the meeting at 3:35 PM.

Minutes were prepared by Andrea Dähler and approved by the Willamette Health Council Board of Directors on August 3, 2022.