



Board of Directors Meeting

May 3, 2023

2:00 - 3:00 PM

Hybrid in person/Zoom

Minutes

Board Members			PacificSource Staff		
Lara Barnes	Options Counseling & Family Services	P	Erin Fair Taylor	PacificSource	A
Commissioner Danielle Bethell	Marion County Board of Commissioners	A	Zaira Flores Marin	PacificSource	P
Dr. Matt Boles, Chair	Salem Health	P	Leslie Neugebauer	PacificSource	P
Dr. Noelle Carroll	Polk County Health Services	E	Dr. Bhavesh Rajani	PacificSource	A
Peter Davidson	PacificSource	P	Guests		
Dr. Olivia Galvez *	WFMC Health	E	Janice Hazel *Proxy for Dr. Galvez	WFMC Health	P
Josh Graves	Catholic Community Services	E	Dustin Zimmerman	Oregon Health Authority	P
Dr. Mark Helm	Small Town Pediatrics	E	Willamette Health Council Staff		
Maggie Hudson, Treasurer	Santiam Hospital	P	Andrea Däbler	Willamette Health Council	P
Justin Huff	Legacy Health	P	Justin Hopkins	Willamette Health Council	P
Melissa Lindley	Willamette Vital Health, CAC Member	P	Trisha Kumar	Willamette Health Council	P
Paul Logan	Northwest Human Services	P	Lisa Parks	Willamette Health Council	P
Breanna (Bree) McLeod	Peer Advocate, CAC Member	P	Heather Pascoe	Willamette Health Council	P
Manny Rivera	WVP Health Authority	P	Josie Silverman-Méndez	Willamette Health Council	P
Beth Spinning	Kaiser Permanente	P	Sarah Smith	Willamette Health Council	P
Dr. Robert (Nap) Steele	Community Member	P			

P – present; A – absent; E - excused

Agenda Item	Discussion
Welcome/introductions	Dr. Boles, Board Chair, called the meeting to order at 2:01 PM and welcomed everyone. Ms. Däbler conducted roll call for everyone present in person and via Zoom. Dr. Boles expressed his gratitude for all present at today's meeting.
<u>Consent Agenda:</u> <ul style="list-style-type: none"> Approval of April 5, 2023 board meeting minutes WHC Financials CCO Financials QIM Dashboards CCO Director's Report 	<p>All consent agenda items were sent in advance of this meeting.</p> <p>MOTION: Ms. McLeod made a motion to approve the consent agenda items as presented; Mr. Huff seconded the motion. The motion passed unanimously.</p>
Public Comment	<p>Dr. Boles allowed public comment.</p> <p>Mr. Hopkins announced that WVP is seeking support and gave the floor to Mr. Rivera, WVP Health Authority.</p> <ul style="list-style-type: none"> Mr. Rivera spoke of the Governor's order to increase care for children to address the RSV virus. WVP children's clinics and practitioners responded swiftly to support the mandate. Mr. Rivera explained that the priority to children's care in this area resulted in a direct negative financial impact to WVP providers as these services were paid at a capitated rate (reduced reimbursement) and loss in Quality Incentive Measures

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	<p>(QIM) dollars.</p> <ul style="list-style-type: none"> • WVP’s lobbyists, DOCPAC, are seeking legislative and community support by way of written support to the Oregon Health Authority (OHA) to minimize the financial loss of QIM dollars; to “hold harmless”, the pediatric practitioners from the 2022 well-check and immunization benchmarks. • Mr. Rivera sought the Willamette Health Council’s (WHC’s) support by written letter; Mr. Hopkins sought board support for Mr. Hopkins to sign off on letter of support. • Group discussion and Q&A ensued. <p>MOTION: <i>Ms. Barnes made a motion to authorize Mr. Hopkins to sign a letter of support for WVP Health Authority to the Oregon Health Authority on behalf of the Willamette Health Council as presented; Ms. McLeod seconded the motion. The motion passed unanimously.</i></p>
<p><u>WHC Program Updates</u></p> <ul style="list-style-type: none"> • Community Advisory Council • Clinical Advisory Panel 	<p><u>Community Advisory Council (CAC) program update</u></p> <p>Ms. Smith, CAC Program Manager and Ms. Lindley, CAC Co-chair, gave a CAC program update.</p> <ul style="list-style-type: none"> • The WHC CAC’s first Community Engagement event was held in Gates on April 12th. The first of four events in to be held in various Marion/Polk communities. <ul style="list-style-type: none"> ➢ Mr. Hopkins gave kudos to Ms. Smith, the CAC, and partners for a successful first event. • The CAC has a new voting member seat on the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) Executive Committee. • In preparation for the next Community Health Assessment (CHA) cycle in 2024, the CAC is planning a series of lunch and learns to gather and to provide input to the next CHA strategy. • The CAC formed a workgroup to review the Community Benefit Initiative (CBI) Social Determinants of Health & Equity spending for the year. <p><u>Clinical Advisory Panel (CAP) program update</u></p> <p>Ms. Parks, CAP Program Manager, provided a CAP program update.</p> <ul style="list-style-type: none"> • Workgroups <ul style="list-style-type: none"> ➢ The CAP’s Clinical Services and Access workgroup will focus on increase Hepatitis C screening and treatment. ➢ The Prevention, Education, and Outreach workgroup chose Prevention Sudden Infant Death Syndrome (SIDS). ➢ Education materials and lunch & learns will be offered for both topics. • Subcommittees <ul style="list-style-type: none"> ➢ Health Information Technology (HIT) Collaborative <ul style="list-style-type: none"> ✓ Community Information Exchange (CIE) – Leverage CIE in support of new social determinants of health screening & referral QIM ✓ Hospital event notification – promote the use of Collective Medical ✓ Health Information Exchange (HIE) – Promote the use of EpicCare Link, Dr. Clarke & Ms. Parks, CAP Program Manager, will be presenting at the 2023 OPAT Conference ➢ Launched new Traditional Health Worker (THW) Collaborative <ul style="list-style-type: none"> ✓ Billing and coding ✓ Clinical/peer supervision requirements ✓ Data-regional network support
<p>Shared Savings Overview</p>	<p>Mr. Hopkins presented background and update in preparation for Shared Savings. He said the board is waiting for some more information for discussion and planning at future board meeting.</p> <ul style="list-style-type: none"> • Background <ul style="list-style-type: none"> ➢ Joint Management Agreement (JMA) ➢ 2022 CCO Performance Shared Savings <ul style="list-style-type: none"> ✓ As of this meeting, the 2022 JMA shared estimated shared savings

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	<p>was an estimated \$11.3 million.</p> <ul style="list-style-type: none"> ✓ Shared savings, per the JMA, comes from PacificSource; they cap their profit at 2%, any amount above 2%, less some outlined expenses, is given to the Willamette Health Council to reinvest into the community. • Initial Thoughts/Considerations/Examples (discussion deferred to a future meeting) <ul style="list-style-type: none"> ➤ Alignment with CHA/CHIP ➤ Alignment with Community Impact Committee (CIC) priorities ➤ Targeted investments ➤ Provider incentives/rewards • New Developments – Medical Loss Ratio (MLR) <ul style="list-style-type: none"> ➤ Outlined reason for deferred discussion and potential impact on Shared Savings spending <ul style="list-style-type: none"> ✓ 2021 MLR guidance here (as of this meeting, 2022 in draft form): 2021-MLR-Instructions.pdf (oregon.gov) ✓ Ms. Neugebauer elaborated on the new developments and what PacificSource is working on, including a thorough crosswalk. ✓ Mr. Hopkins said this would be the WHC’s first year receiving Shared Savings; the new developments were unexpected. ✓ The financial impact could be approximately \$9 million (75% of the Shared Savings amount) <ul style="list-style-type: none"> ○ This would affect the 4 investment ideas presented on slide 4 - “Initial thoughts/Considerations/Examples”. • Next Steps <ul style="list-style-type: none"> ➤ Mr. Hopkins and Mr. Davidson expressed goodwill and intent to work together; to be good partners for the benefit of PacificSource members. ➤ Mr. Davidson expanded on the CMS development/specifications and promoted WHC’s ability to spend Shared Savings within the MLR guidelines, but not divert shared priorities. • Mr. Hopkins allowed for Q&A. <ul style="list-style-type: none"> ➤ Ms. Spinning asked Mr. Hopkins if he has any update for the timeline as it relates to Community Impact Committee funds.
Adjourned	Dr. Boles adjourned the meeting at 2:56 PM.

ACTION ITEMS

- Quarterly QIMs as topic on future board meeting agendas as new information is available.

Minutes were prepared by Andrea Dähler and approved by the Willamette Health Council Board of Directors on July 26, 2023.