



Board of Directors Meeting

October 4, 2023

2:00 - 4:00 PM

Hybrid in person/Zoom

Minutes

Board Members					
Comm. Danielle Bethell*	Marion County Board of Commissioners	E	Justin Huff	Legacy Health	P
Dr. Matt Boles, Chair	Salem Health	E	Melissa Lindley	Willamette Vital Health, CAC Member	E
Dr. Noelle Carroll	Polk County Health Services	P	Paul Logan	Northwest Human Services	P
Peter Davidson	PacificSource	P	Linda Mann	Capitol Dental	P
Dr. Olivia Galvez	WFMC Health	P	Breanna (Bree) Mcleod	Peer Advocate, CAC Member	P
Josh Graves	Catholic Community Services	P	Manny Rivera*	WVP Health Authority	E
Dr. Mark Helm	Small Town Pediatrics	P	Beth Spinning	Kaiser Permanente	P
Maggie Hudson, Treasurer	Santiam Hospital	P	Dr. Robert (Nap) Steele	Community Member	E

PacificSource Staff			Guests		
Zaira Flores Marin	PacificSource	P	Lisa Ladd *Manny Rivera Proxy	WVP Health Authority	P
Leslie Neugebauer	PacificSource	P	Dustin Zimmerman	Oregon Health Authority	P
Dr. Bhavesh Rajani	PacificSource	P	Tricia Wilder	PacificSource	P

P – present; A – absent; E – excused

Agenda Item	Discussion
Welcome/Introductions	<p>Dr. Noelle Carroll assumed the responsibilities of the Board Chair in an acting capacity during Dr. Boles’ absence. Dr. Carroll called the meeting to order at 2:04 pm. She welcomed everyone and expressed her gratitude for all present at the meeting.</p> <ul style="list-style-type: none"> Ms. Bennett conducted roll call for the Directors on the Board.
<p>*Consent Agenda:</p> <ul style="list-style-type: none"> Approval of September 6, 2023, Board mtg minutes WHC Financials PCS Financials CCO QIM Performance HOP REAL-D Report CCO REAL-D Report Community Impact Donations through Sept. ‘23 <p><i>*All consent agenda items were sent in advance of this meeting</i></p>	<p>Dr. Carroll asked if there was a motion to approve the consent agenda.</p> <p>MOTION: Ms. Breanna Mcleod made a motion to approve the consent agenda items as presented.</p> <p>SECONDED: Mr. Mark Helm seconded the motion.</p> <p>MOTION APPROVED</p>
Public Comment	Dr. Carroll allowed public comment. No comments were made.

Agenda Item	Discussion
<p>Quality Pool Distribution</p> <ul style="list-style-type: none"> • 2023 Quality Pool Calculator • QP Distribution Final Board • Sample QIM Letter 	<p>Presented by Mr. Justin Hopkins</p> <p>Finance Committee Distribution Recommendation:</p> <ul style="list-style-type: none"> • Marion and Polk providers earned \$28.4 million Quality Pool dollars for 2022. Distribution framework: <ul style="list-style-type: none"> ○ 90% to Provider Sectors <ul style="list-style-type: none"> ➤ 56% to Primary Care ➤ 8% to OB-GYN ➤ 18% to Dental Care Organizations (DCOs) ➤ 2% to Hospitals ➤ 8% to Behavioral Health ➤ 8% Marion-Polk Early Learning Hub (MPELH) <ul style="list-style-type: none"> ❖ In 2022, OHA rolled out a new measure related to Social-Emotional Health and Kindergarten Readiness ❖ Aside from PacificSource and the Willamette Health Council, MPELH played the largest roll in achieving the quality incentive measure for the Marion/Polk community. ❖ As a result, the WHC Finance Committee recommended the value of the SE Health Measure be invested with the Hub. ○ 5% to Public Health. <ul style="list-style-type: none"> ➤ Reserved for county public health projects that positively contribute to the achievement of the QIMs. WHC will negotiate meaningful use of these funds with Marion and Polk counties. ○ 5% to SDOH-E <ul style="list-style-type: none"> ➤ Reserved for investments in Social Determinants of Health & Health Equity. ➤ WHC will bolster existing grant funds to make intentional investments in SDOH-E initiatives. • The final recommendation from the Finance Committee passed by the majority but did not pass with a unanimous vote. <ul style="list-style-type: none"> ○ One “No” vote resulted from concerns about how the maternal health services performed in primary care settings are valued vs. those performed by specialty clinics and how the total value of the measure is split between the two. ○ A second Finance Committee member was concerned about how their clinic’s eQIM data was not collected which may negatively impact their clinic’s Quality Pool distribution. PCS, WVP and the affected clinic are meeting to discuss a resolution. <p>Discussion</p> <ul style="list-style-type: none"> • Dr. Helm asked what process was in place to determine if members were attributed to the correct clinic before payments were allocated. <ul style="list-style-type: none"> ○ Mr. Hopkins stated a focus on working to refine the methodology for next year’s distribution around member attribution. • Dr. Linda Mann expressed concern over the DCO/PCP split, specifically in reference to the Diabetes measure, due to a significant challenge to engage PCPs in partnerships, to provide care. She asked how the split was determined. <ul style="list-style-type: none"> ○ Mr. Hopkins stated the recommended changes resulted from Office Hour discussions and from data that PacificSource pulled, which supported the change.

Agenda Item	Discussion
	<p>Dr. Carroll asked if there was a motion to approve the distribution framework set forth by the Finance Committee</p> <p>MOTION: Mr. Paul Logan made the motion to approve the distribution framework.</p> <p>SECONDED: Ms. Beth Spinning seconded the motion.</p> <p>Dr. Carroll asked for all in favor to say, “Aye” or raise their hand. Dr. Carroll asked if any were opposed. There were no oppositions and no abstentions.</p> <p>MOTION APPROVED</p> <p>Bonus Pool Letter</p> <ul style="list-style-type: none"> • Mr. Hopkins presented the WHC Finance Committee’s proposal to include an accompanying letter with each bonus pool recipient’s distribution check, notifying them of a change in how bonus pool distributions will be determined next year. <ul style="list-style-type: none"> ○ In order to be among those considered eligible to receive a distribution from the bonus pool, in the following year, the provider must participate in the Quality Incentive Measure (QIM) value-based payment system. <p>Dr. Carroll asked if there was a motion to approve including the Bonus Pool Letter.</p> <p>MOTION: Mr. Paul Logan made a motion to approve the use of the Bonus Pool Letter.</p> <p>SECONDED: Mr. Justin Huff seconded the motion.</p> <p>Dr. Carroll asked if there was more discussion.</p> <ul style="list-style-type: none"> • Dr. Helm expressed approval of the concept of getting more people to the value-based payment table, however he believes the measure is insufficient to motivate providers to participate. • Mr. Logan recalled the Finance Committee’s robust discussion over the concept. He stated the committee realized this would be a first step toward the goal of having more organizations participate in a LAN model, though it falls short of making a major change. • Ms. Lisa Ladd questioned if motivation to participate in value-based payment should come from the PacificSource side of the dollars, if it is an incentive to contract in a LAN model, as opposed to the QIM dollars bonus pool serving as the leverage for more participation. <p>Dr. Carroll stated appreciation for the discussion. Dr. Carroll asked for all in favor to say, “Aye” or raise their hand. Many were in favor. Dr. Carroll asked if any were opposed. One was opposed. There were no abstentions.</p> <p>MOTION APPROVED</p>
<p>Shared Savings Update</p>	<p>Presented by Mr. Justin Hopkins</p> <p>Shared Savings Office Hours to discuss Budget Proposals</p> <ul style="list-style-type: none"> • All committee members, Board members and members of the community have been invited to attend Office Hours to discuss Shared Savings. These meetings can be attended in person at the WHC office, or via Zoom. • To date, two Office Hours meetings have occurred. • There are two more opportunities to attend. <ul style="list-style-type: none"> ○ October 12th, 12-1:00 pm and October 19th from 12-1:00 pm

Agenda Item	Discussion
	<ul style="list-style-type: none"> Final Shared Savings budget proposal recommendations will be presented to the Board for review and approval at the November 4th meeting.
<p>THW Alliance Update</p> <ul style="list-style-type: none"> Summary & Scope 	<p>Presented by Mr. Hopkins</p> <p>Mr. Hopkins began the discussion by thanking WHC’s Deputy Director, Josie Silverman-Medez.</p> <ul style="list-style-type: none"> Mr. Hopkins acknowledged the great work and leadership that Ms. Silverman-Mendez provided. Ms. Silverman-Mendez had a great vision and brought the community together and found this funding opportunity through Future Ready Oregon. WHC was awarded a \$3 million dollar award from the Higher Education Coordinating Commission. (HECC) <ul style="list-style-type: none"> HECC had a total amount of 35 million dollars to award. 165 applicants applied, with a total of 250 million dollars in requests. Quote from Jennifer Purcell, Director of Future Ready Oregon, to WHC: “Your application was among the highest scoring centering equity, innovation and partnerships.” <p>Goals for the Traditional Healthcare Worker (THW) Alliance:</p> <ul style="list-style-type: none"> Equity <ul style="list-style-type: none"> The four Key Partner organizations have staff and boards that are reflective of the communities they serve. <ul style="list-style-type: none"> ➤ Alianza Poder Community Health Workers Hub ➤ Interface Network ➤ Micronesian Islander Community ➤ Project Able Innovation <ul style="list-style-type: none"> A new and innovative approach Advances equitable workforce training. Engages with community-based organizations and employers in healthcare. Has a reasonable timeline for implementation and major milestones. Workplan <ul style="list-style-type: none"> Training Certification Directory Supervision Mentorship and Wellbeing Support Employer Site Development and Support Continuing Education and Support Contracting, Credentialing and Billing for Reimbursement Advocacy and Policy Development Next Steps <ul style="list-style-type: none"> Project Management and Communication Preparation of Partner Network Preparation of Willamette Health Council Core Framework and Leverage Point Development

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OHA Updates	<p>Mr. Dustin Zimmerman Presented</p> <p>Announcements:</p> <ul style="list-style-type: none"> • OHA Staffing Changes <ul style="list-style-type: none"> ○ Dana Hittle, Medicaid Director, is stepping down. <ul style="list-style-type: none"> ➤ Vivian Levy, Interim Deputy Director, is stepping into the role until a replacement is hired. ○ Public Health Director, Rachael Banks, is returning to Multnomah County <ul style="list-style-type: none"> ➤ Deputy Director, Cara Biddlecom, will fill in as Interim Director ○ The search continues for an OHA Director • Oregon Health Policy Board, Health Equity Committee is open for recruitment until October 23rd. • OHA is submitting state plan amendments to the Centers for Medicare & Medicaid Services to cover non-routine, adult vaccines. There is an opportunity to make comments, due by Friday, October 13th. • The Social Needs Screening and Referral metric has a FAQs document available on the OHA website. • The SHARE (Supporting Health for All through Reinvestment), HRS (Health-Related Services) and In Lieu of Services (ILOS) comparison document is now on the OHA website. • Every U.S. household can request COVID rapid tests again.
Announcements & Round Table	<p>WHC Announcement</p> <ul style="list-style-type: none"> • Save the Date: Annual Joint Board Committee Meeting is scheduled for January 10, 2024, 2-4 pm
Adjourned	<p>Dr. Carroll adjourned the meeting at 3:55 PM.</p>

Minutes were prepared by Julie Bennett and approved by the Willamette Health Council Board of Directors on November 8, 2023.