



# Board of Directors Meeting

April 6, 2022

2:00 - 4:00PM

Zoom Video/Conf. Call

## Minutes

Board Members			PacificSource Staff		
Lara Barnes	Options Counseling & Family Services	P	Erin Fair Taylor	PacificSource	P
Dr. Matt Boles, Chair	Salem Health	P	Lindsey Hopper	PacificSource	P
Sarah Brewer, Treasurer	Legacy Health	P	Elaine Lozier	PacificSource	P
Commissioner Kevin Cameron	Marion County Board of Commissioners	P	Leslie Neugebauer	PacificSource	P
Dr. Noelle Carroll	Polk County Health Services	P	Dr. Bhavesh Rajani	PacificSource	E
Peter Davidson	PacificSource	P	Josie Silverman-Méndez	PacificSource	E
Tina Foss	Yakima Valley Farm Workers Clinic	P	<b>Guests</b>		
Josh Graves	Catholic Community Services	P	Chad Ball ( <i>for Commissioner Kevin Cameron</i> )	Marion County Board of Commissioners	P
Dr. Mark Helm	Small Town Pediatrics	E	Kelly DeVore	Lane CCO	P
Maggie Hudson	Santiam Hospital	P	Rebecca Donell	Oregon Health Authority	P
Dr. Leslee Huggins, Vice-chair	Gentle Dental / SmileKeepers	P	Janice Hazel	WFMC Health	P
Lisa Lillico	Peer Advocate	E	Justin Huff	Legacy Silverton	P
Paul Logan	Northwest Human Services	P	<b>Willamette Health Council Staff</b>		
Clay Peterson	Project ABLE	P	Andrea Dabler	Willamette Health Council	P
Beth Spinning	Kaiser Permanente	P	Justin Hopkins	Willamette Health Council	P
Dr. Robert (Nap) Steele	WFMC Health	P	Stephanie Jensen	Willamette Health Council	P
			Rachel Lakey	Willamette Health Council	P
			Lisa Parks	Willamette Health Council	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. Ms. Dabler conducted roll call for everyone present by video and phone.
Breakout Rooms – Icebreaker	The group split into breakout rooms for an icebreaker and to become better acquainted.
Public Comment	Mr. Hopkins thanked Ms. Lakey, Community Advisory Council Program Manager and acknowledged her contributions and excellent work. Ms. Lakey’s last day with the WHC is April 18 <sup>th</sup> .
<u>Consent Agenda:</u> <ul style="list-style-type: none"> <li>Approval of March 2, 2022 board meeting minutes</li> <li>Monthly CCO director’s report</li> </ul>	All consent agenda items were sent in advance of this meeting.  <b>MOTION:</b> <i>Mr. Logan made a motion to approve the consent agenda items as presented; Mr. Graves seconded the motion. The motion passed unanimously.</i>

Agenda Item	Discussion
<ul style="list-style-type: none"> <li>• Monthly WHC ED report</li> <li>• Monthly CCO financials</li> <li>• Monthly WHC financials</li> </ul>	
2021 PacificSource year-end financials	<p>Ms. Patterson walked the group through the year end financials as of December 31, 2021, highlighting the following.</p> <ul style="list-style-type: none"> <li>• Reported an operating loss of \$6.1 million, behind a budgeted gain of \$5.4 million and \$7.6 million in positive adjustments related to 2020.</li> <li>• In 2021, the CCO incurred \$19 million in COVID-19 related expenses. <ul style="list-style-type: none"> <li>➢ Approximately, \$12 million in hospital and testing expenses</li> </ul> </li> <li>• Reviewed the per member, per month report (PMPM) – year to date actual vs budgeted</li> <li>• Year to date break out of claim expense between paid/accrued and incurred by not reported (IBNR) and adjusted totals for prior year impacts.</li> <li>• Report showing trailing 12-month results</li> <li>• Provider withholds and incentives</li> <li>• Membership is ahead of budget as of December 31<sup>st</sup> with 130,085 actual members compared to budgeted 111,537 <ul style="list-style-type: none"> <li>➢ Marion = 109,410</li> <li>➢ Polk = 19,607</li> <li>➢ Other = 1,068</li> </ul> </li> <li>• Joint Management Agreement (JMA) Shared Savings <ul style="list-style-type: none"> <li>➢ PacificSource waived the recapture amount of \$21.6 million due to COVID-19 pandemic related expenses and challenges</li> <li>➢ Mr. Davidson elaborated on the JMA recapture</li> </ul> </li> <li>• Graphs for emergency department and inpatient trends and inpatient admits</li> <li>• Ms. Patterson said at the peak of COVID, PacificSource experienced inpatient hospitalizations in the high 90's and as of this meeting, she reported the numbers are down to 5.</li> </ul>
Board Planning – part 2 Breakout Rooms	<p>Mr. Hopkins provided a detailed recap from the March 2<sup>nd</sup> board planning breakout groups on the three priority areas.</p> <ul style="list-style-type: none"> <li>• Community Investments</li> <li>• CCO Governance</li> <li>• Board Development</li> </ul> <p>The board broke into groups to continue discussing these topics.</p> <ul style="list-style-type: none"> <li>• Group leaders shared key takeaways from their breakout session.</li> <li>• Mr. Hopkins will summarize the highlights from the groups and share at next board meeting.</li> </ul>
Future agenda items	<p>Mr. Hopkins reviewed potential near-future agenda topics.</p> <ul style="list-style-type: none"> <li>• Reflections &amp; next steps from board planning sessions</li> <li>• PacificSource Cost of Care presentation</li> <li>• Quality Pool Planning for 2022 <ul style="list-style-type: none"> <li>➢ 2022 distributions</li> <li>➢ 2023 model</li> </ul> </li> <li>• Hybrid meeting? <ul style="list-style-type: none"> <li>➢ WHC is working on getting audio/visual equipment in order to host meetings at the office (also with virtual option).</li> <li>➢ Mr. Hopkins articulated his support for those who wish to wear a mask.</li> </ul> </li> <li>• Community Impact Committee activities and investments</li> </ul>
Oregon Health Authority update	<p>The following updates were emailed to the board and partners on OHA update from Ms. Donell, Innovator Agent</p> <ul style="list-style-type: none"> <li>• Public Hearing: The Impact of Health Care Costs on Oregonians <ul style="list-style-type: none"> <li>➢ What: The Oregon Health Authority will hold a virtual public hearing on the</li> </ul> </li> </ul>

Agenda Item	Discussion
	<p>impact of health care costs on Oregonians</p> <ul style="list-style-type: none"> <li>➤ When: Friday, April 8 from 9:00 AM – 1:00 PM</li> <li>➤ This meeting will highlight data on high and rising health care costs along with testimony from consumers and employers about health care affordability challenges. Panels will discuss the impacts of COVID-19 on health care costs and health plans, provider organizations, and policymakers will share efforts to address health care costs and meet the statewide health care cost growth target.</li> <li>➤ Members of the public are invited to share personal stories about the high cost of health care. To do so in writing or as public comment during the meeting, please email us at <a href="mailto:HealthCare.CostTarget@dhsosha.state.or.us">HealthCare.CostTarget@dhsosha.state.or.us</a>. Public comment will be heard at 12:40 PM.</li> <li>➤ Where: This is a virtual meeting only. You can join remotely via Zoom or phone.</li> <li>➤ Zoom: <a href="https://www.zoomgov.com/j/1608134195?pwd=djJpMwVQRTNKZVcrUnB5MU">https://www.zoomgov.com/j/1608134195?pwd=djJpMwVQRTNKZVcrUnB5MU</a></li> </ul> <ul style="list-style-type: none"> <li>● Funding opportunity: Data to improve community conditions shaped by structural racism <ul style="list-style-type: none"> <li>➤ Apply by April 20<sup>th</sup></li> <li>➤ Contact: <a href="mailto:data2action@urban.org">data2action@urban.org</a></li> <li>➤ The Robert Wood Johnson Foundation (RWJ) posted a call for proposals to provide grants for organizations to use local data to better understand and address structural racism in community conditions.</li> <li>➤ This funding opportunity prioritizes meaningful engagement of people with lived experience either directly or in collaboration with organizations that have credibility and established relationships.</li> <li>➤ The RWJF expects to award up to 35 individual grants of \$40,000 each, with a nine-month performance period.</li> <li>➤ Nonprofit organizations and public entities are eligible to apply.</li> <li>➤ The National Neighborhood Indicators Partnership at Urban Institute is collaborating with RWJF on program design and grantee support.</li> <li>➤ Learn more: RWJ Funding Opportunity</li> <li>➤ Deadline: Apply by April 20<sup>th</sup> - noon</li> <li>➤ Apply RWJF</li> </ul> </li> </ul>
Adjourn	Dr. Boles adjourned the meeting at 3:44 PM.

Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on May 4, 2022.