

**Minutes**

Board Members			PacificSource Staff		
Lara Barnes	Options Counseling & Family Services	P	Erin Fair Taylor	PacificSource	P
Dr. Matt Boles	Salem Health	P	Lindsey Hopper	PacificSource	P
Sarah Brewer, Treasurer *	Legacy Health	P	Dr. Bhavesh Rajani	PacificSource	P
Dr. Noelle Carroll	Polk County Health Services	P	Josie Silverman-Méndez	PacificSource	P
Peter Davidson	PacificSource	P	<b>Guests</b>		
Tina Foss	Yakima Valley Farm Workers Clinic	E	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, Chair	Small Town Pediatrics	P	Justin Huff	Legacy Silverton	P
Dr. Leslee Huggins	Gentle Dental / SmileKeepers	P	Peter McGarry	PacificSource	P
Maggie Hudson	Santiam Hospital	E	Leslie Neugebauer	PacificSource	P
Lisa Lillico	Peer Advocate	P	Kari Patterson	PacificSource	P
Paul Logan	Northwest Human Services	P	Christine Rosborough	PacificSource	P
Clay Peterson	Project ABLE	P	Tricia Wilder	PacificSource, Central OR	P
Beth Spinning, Vice-chair	Kaiser Permanente	E	<b>Willamette Health Council Staff</b>		
Jessica Stanton	Marion County Board of Comm.	P	Andrea Dabler	Willamette Health Council	P
Dr. Robert (Nap) Steele	WFMC Health	E	Justin Hopkins	Willamette Health Council	P
			Stephanie Jensen	Willamette Health Council	P
			Rachel Lakey	Willamette Health Council	P

P – present; A – absent; E - excused

Agenda Item	Discussion	Action / Follow-up
Welcome/introductions	Dr. Helm, Board Chair, called the meeting to order at 2:02 PM. Ms. Dabler conducted roll call for everyone present via video and/or by phone.	
<u>Consent Agenda:</u> <ul style="list-style-type: none"> <li>Approval of October 6, 2021 board meeting minutes</li> <li>Monthly CCO director's report &amp; update</li> <li>WHC director's report</li> <li>Monthly WHC financials</li> <li>2021 Marion-Polk CCO – WHC governance</li> </ul>	<p>All consent agenda items were sent in advance of this meeting. Dr. Helm called for a motion to approve the meeting minutes and consent agenda items.</p> <p><b>MOTION:</b> <i>Mr. Logan made a motion to approve the October 6<sup>th</sup> meeting minutes and consent agenda items; Ms. Stanton seconded the motion. Dr. Helm and Lisa Lillico abstained from approving the minutes as they were not present at the October board meeting. The motion passed unanimously.</i></p>	

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calendar <ul style="list-style-type: none"> <li>• WHC 2020 990 tax filing</li> <li>• Community Benefit Initiative (CBI) progress report – 2<sup>nd</sup> quarter 2020</li> </ul>		
Public comment	Dr. Helm allowed for public comment; there was none.	
Member story	Ms. Brewer introduced Christina Rosborough, Director for LMG Primary Care who presented Legacy Medical Group’s (LMG) Food Insecurity Project that included the following information. <ul style="list-style-type: none"> <li>• Background for project               <ul style="list-style-type: none"> <li>➤ Social Determinants of Health: Food insecurity                   <ul style="list-style-type: none"> <li>○ One of the most extensive impacts on the overall health of individuals.</li> <li>○ Additional billing guidelines introduced to LMG for 2021</li> </ul> </li> <li>➤ Received a \$13,500 grant for project</li> <li>➤ LMG Mt. Angel piloted the project</li> <li>➤ Started in primary care clinics in Silverton region on May 10, 2021.</li> </ul> </li> <li>• Food bags               <ul style="list-style-type: none"> <li>➤ Each bag is worth \$57 (including labor cost)</li> <li>➤ Nonperishable food</li> <li>➤ Examples of food items included in bags</li> </ul> </li> <li>• Workflow</li> <li>• 2 stories from recipients of food assistance.</li> <li>• Total bags distributed = 65</li> </ul>	Christina Rosborough <a href="mailto:CROSBORO@LHS.ORG">CROSBORO@LHS.ORG</a>  Dr. Boles volunteered to present the member story at the December meeting.
Value Base Payment overview	Mr. McGarry, Vice-President of Provider Network, PacificSource (PS) provided a high-level overview of Value Base Payments (VBPs). <ul style="list-style-type: none"> <li>• Mr. McGarry offered some foundational information about VBPs and information on how PS conducts its contracts, progress on VBPs, and how quality dollars flow.</li> <li>• Elaborated on the 4 categories of the Learning &amp; Action Network (LAN) - VBP framework               <ol style="list-style-type: none"> <li>1. Fee for service (FFS) – no link to quality &amp; value</li> <li>2. FFS – link to quality &amp; value</li> <li>3. Alternative payment methods (APMs) build on FFS architecture</li> <li>4. Population-based payment</li> </ol> </li> <li>• Provided examples of Marion-Polk CCO VBP in each of the LAN 4 categories</li> <li>• Allowed for group discussion and Q&amp;A throughout the presentation.</li> </ul>	Peter McGarry <a href="mailto:peter.mcgarry@pacificsource.com">peter.mcgarry@pacificsource.com</a>
Finance Committee Joint Management Agreement review	Ms. Hopper and Ms. Brewer, Co-Chairs, WHC Finance Committee walked the group through their presentation summarizing the committee’s review of the PCS – WHC Joint Management Agreement (JMA). <ul style="list-style-type: none"> <li>• The committee dedicated several meetings to conduct a thorough review of the JMA.</li> <li>• The committee’s JMA summary document was included in the meeting packet.</li> <li>• Ms. Brewer and Ms. Hopper’s presentation highlighted</li> </ul>	The JMA can be found beginning on page 85 of the board packet.

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	<p>the Finance Committee’s review.</p> <ol style="list-style-type: none"> <li>1. Understanding financial terms</li> <li>2. Determining process/next steps</li> </ol> <ul style="list-style-type: none"> <li>• Recommendations: <ol style="list-style-type: none"> <li>1. Develop an annual Quality Pool distribution policy w/ periodic reviews/updates</li> <li>2. Develop a shared savings policy</li> <li>3. Investment of WHC operational savings policy</li> <li>4. The Finance Committee requested a breakdown of calculations for the: <ul style="list-style-type: none"> <li>✓ 2% margin</li> <li>✓ Estimated shared savings and/or recapture</li> </ul> </li> </ol> </li> <li>• Ms. Hopper and Ms. Brewer allowed for group discussion and Q&amp;A.</li> </ul>	
<p>CCO 2021 performance metrics – 3<sup>rd</sup> quarter</p>	<p>Ms. Silverman-Méndez gave an overview of the 2021 3<sup>rd</sup> quarter CCO performance metrics.</p> <ul style="list-style-type: none"> <li>• Overview of the Dashboard (included in the meeting packet) <ul style="list-style-type: none"> <li>➤ Metrics are organized into 4 categories <ol style="list-style-type: none"> <li>1. Quality &amp; member experience</li> <li>2. CCO 2.0 requirements</li> <li>3. Financial stability</li> <li>4. Operations</li> </ol> </li> <li>➤ Quarterly updates to the WHC Board on metric status <ul style="list-style-type: none"> <li>○ Red – Metric is significantly behind target and in jeopardy of not rebounding</li> <li>○ Yellow – Metric is not meeting the target, but is expected to rebound</li> <li>○ Green – Metric is on target</li> </ul> </li> <li>➤ As of quarter 3, all metrics are on target.</li> </ul> </li> <li>• Ms. Silverman-Méndez reviewed 3<sup>rd</sup> quarter highlights – Quality Incentive Measures (QIMs)</li> <li>• Ms. Hopper shared this example of aligned measure menu from 2020 in the meeting chat: <p><a href="https://www.oregon.gov/oha/HPA/ANALYTICS/Quality%20Metrics%20Committee%20Docs/2020-Aligned-Measures-Menu.pdf">https://www.oregon.gov/oha/HPA/ANALYTICS/Quality%20Metrics%20Committee%20Docs/2020-Aligned-Measures-Menu.pdf</a></p> </li> </ul>	
<p>CCO 3<sup>rd</sup> quarter finance report</p>	<p>Ms. Patterson guided the committee through the CCO’s 3<sup>rd</sup> quarter financial report for 8 months end August 31, 2021.</p> <ul style="list-style-type: none"> <li>• Financials reported a year-to-date operating gain of \$8.1 million, ahead of a budgeted gain of \$6.8 million. <ul style="list-style-type: none"> <li>➤ This includes \$6.1 million of positive adjustments related to 2020 and \$3.6 million for existing large claims and the offsetting reinsurance recovery estimate of \$1.6 million.</li> </ul> </li> <li>• Reviewed year-to-date actual vs budget calling out prior year adjustments in claims and medical withholds &amp; incentives. <ul style="list-style-type: none"> <li>➤ Ms. Patterson said in claims, withholds and incentives are budgeted in the hospital &amp; provider line of report. Her team is working to break out withholds for hospitals and providers in future 2022 financial reports.</li> </ul> </li> <li>• Year-to-date (YTD) break-out of claims expense between</li> </ul>	

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	<p>paid/accrued and incurred but not reported (IBNR) and prior year activity YTD 2021.</p> <ul style="list-style-type: none"> <li>• Trailing 12-month results from September 2020 – August 2021.</li> <li>• Withholds and incentives <ul style="list-style-type: none"> <li>➢ The CCO has set aside reserves for withholds, projected provider incentive payments, and for medical loss ratio (MLR) rebate (no rebate is currently projected).</li> </ul> </li> <li>• Membership is ahead of budget at the end of August with 126,401 actual members compared to a budget of 114,949 <ul style="list-style-type: none"> <li>➢ Marion = 107,305</li> <li>➢ Polk = 18,904</li> <li>➢ Other = 192</li> </ul> </li> <li>• The 2021 JMA shared savings is currently estimated to be a future recapture of \$6.5 million.</li> <li>• Graphs showing emergency department (ED) visits and inpatient admit rate for Marion Polk CCO (both reflected through June 2021, a date lag due to waiting for claims to clear).</li> <li>• Mr. Davidson proposed the finance committee look at the other lines of business across PS’s 4 states to review ED utilization in commercial and/or Medicare compared to Medicaid utilization.</li> <li>• Ms. Patterson said the CCO has been told to assume the same levels of enrollment for 2022 as 2021; membership levels are expected to remain steady through 2022.</li> </ul>	
Oregon Health Authority (OHA) updates	<p>Ms. Donell shared the following OHA updates.</p> <ul style="list-style-type: none"> <li>• As of this meeting, the OHA announced that children ages 5-11 are now eligible for the Pfizer COVID-19 Vaccine Following review of recommendations by the Advisory Committee on Immunization Practices (ACIP) and the Centers for Disease Control and Prevention (CDC), the Western States Scientific Safety Review Workgroup has confirmed that pediatric doses of the Pfizer COVID-19 vaccine for children are safe and effective for children ages 5 through 11.</li> <li>• Resources for parents, guardians, and people under 18: <a href="https://govstatus.egov.com/or-oha-covid-19-vaccine-parents-guardians">https://govstatus.egov.com/or-oha-covid-19-vaccine-parents-guardians</a></li> <li>• The OHA released its final policy concepts for Medicaid waiver. The OHA has published final policy concepts that will be the basis of an application to the federal government to focus the Oregon Health Plan (OHP) on achieving health equity. The five policy concept papers include: <ul style="list-style-type: none"> <li>➢ Maximizing continuous and equitable access to coverage</li> <li>➢ Improving health outcomes by streamlining life and coverage transitions</li> <li>➢ Moving to a value-based global budget</li> <li>➢ Incentivizing Equitable Care</li> <li>➢ Improving health through focused equity investments led by communities</li> </ul> </li> </ul>	<p>Rebecca Donell  Innovator Agent, OHA  <a href="mailto:rebecca.j.donell@dhsosha.state.or.us">rebecca.j.donell@dhsosha.state.or.us</a></p>

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	<ul style="list-style-type: none"> <li>• Opportunities for input on the 1115 Waiver: OHA welcomes feedback on the policy concept papers at any time via email at <a href="mailto:1115.WaiverRenewal@dhsosha.state.or.us">1115.WaiverRenewal@dhsosha.state.or.us</a></li> <li>• In December, OHA will conduct a formal public comment period on the waiver application, which is based on the policies outlined in its policy concept papers.</li> <li>• As of today, the following meetings will be open for public comment on the waiver application. A full calendar of public meetings is available on our webpage <a href="http://www.Oregon.gov/1115WaiverRenewal">www.Oregon.gov/1115WaiverRenewal</a> <ul style="list-style-type: none"> <li>➤ 7 – Oregon Health Policy Board</li> <li>➤ 9 – Health Equity Committee</li> <li>➤ 15 – Medicaid Advisory Committee</li> <li>➤ 16 – Designing the future of OHP - Workshop 3</li> <li>➤ 4 – Oregon Health Policy Board</li> </ul> </li> </ul>	
Adjourn	Dr. Helm adjourned the meeting at 3:55 PM.	

*Minutes were prepared by Andrea Dabler and approved by the Willamette Health Council Board of Directors on December 1, 2021.*