

**Columbia Pacific Coordinated Care Organization (CPCCO)  
Board of Directors Meeting  
September 18, 2023 Meeting Minutes**



The meeting was held in-person in Tillamook and via Microsoft Teams. Thirteen of the sixteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Steven Manesis, Viviana Matthews, Monica Martinez, Marlene Putman, Erin Skaar, Joe Skariah, Eric Swanson, Nicole Williams and Lena Walker. In addition, the Board hosted three guests from the CPCCO Community Advisory Councils: Margot Huffman, Holly Pennock and Susan Prettyman.

The meeting was called to order at 9:31 a.m. with an established quorum. July 17, 2023 Board Meeting minutes were approved by all Directors present.

**Topics and Action Items**

1. Equity and Member Experience: Regional Needs Assessment Themes and Insights

The Board reviewed the Equity Impact Statements created by the CACs for each of the current Regional Health Improvement Plan (RHIP) focus areas as well as heard an overview of the Regional Health Assessment and narrative story collection process and outcomes that will lead to the next five-year RHIP. Discussion focused on how specific populations were included in the story collection process, including those who are not native English speakers or who have low health literacy. Specific populations, including BIPOC and LGBTQIA+ populations were oversampled; this allows story theming at the level of the identified demographic trait. High level observation of themes that are emerging from the 1,300+ stories include: continued problems with housing; high value placed on local food pantries; frustrations over CCO assignment by tribal members; harmful and stigmatizing labels used for some people seeking health services; inaccessibility of oral health services. The Board did a deep dive and activity on data and issues related to self-identified disability, and intersectionality between disability, demographics, and social health needs.

2. Committee Reports

Finance Committee

Steve Geidl presented an overview of the June YTD financial report. Highlights included: continued increases in membership, with OHP representing 30% of the resident population vs 25% four years ago; estimated gainshare from CareOregon of \$2.7 million YTD; net revenue of \$3.6 million; operating and net income of \$1.7 million and \$2.4 million, respectively; significant increase in cash/unrestricted investments driven largely by prior year gainshare and Quality Pool bonus funds; and year over year medical trend of over 13% largely due to increases in outpatient, primary care, behavioral health and dental utilization with YTD MBR of 85%.

Steve also presented an overview of the CY 2024 rates for CPC and the other CCOs. CPCCO will have a net increase of 0.6%, or \$1.4 million increase in premium revenue. We will pay particular attention to our financial performance as the higher PMPM revenue ACA populations will be declining due to redetermination. Overall, 12 of 16 CCOs saw CY 2024 rate increases of 0 to 11%; CPC is the lowest of those twelve. CPCCO has an overall PMPM of \$567.51: third highest in the state after EOCCO and PacificSource Central.

Governance and Compliance Committee

Mimi summarized decisions made by the Finance and Governance Committees regarding investments in the community, including approval to invest up to \$1.5 million in behavioral health access improvements as part of Governor Kotek's request of CCOs.

3. Open Meeting/Action Items

By vote of the Directors present, the Board approved the motion to accept the June 2023 financial report as recommended by the Finance Committee.

4. General Updates

Tillamook County: Adventist has added three new hospitals, including one in Oregon, to their system, to stabilize and augment services in those areas. Adventist is celebrating 50 years of care in the county! They also donated \$50,000 worth of Narcan at the county Fair. Tillamook Bay Community College is starting their nursing program with sixteen students in January; those nurses should be available locally as their graduate. TCCHC has a new part-time dermatologist and augmenting psychiatric and social work services including through telehealth. The closing of Tillamook Pharmacy and shortage of dental hygienists has TCCHC starting to think creatively about creative options to help. TCCHC also received a HRSA planning grant to look at rural healthcare networks and hopes to receive a subsequent implementation planning grant. The Tillamook Housing Commission just opened their multifamily rental housing program to help fund developers. CARE has a new ED and will be opening a new low/no barrier site by year end.

Columbia: The county is pursuing next steps after the completion of the Hospital Feasibility Study. Public Health is completing their strategic plan and also seeing an uptick in respiratory illnesses in schools and nursing homes. All the SBHCs are fully opened, and CHS is also staffing the SBHC in Jewell starting this school year. CHS is also continuing to grow its behavioral health model in schools, including CHWs. WIC has resumed in person services around the county.

Clatsop County: CMH is completing Design Development for their new hospital, which is expected to have groundbreaking for the two-year expansion in Fall 2024. They have also continued to add new providers, including nurse midwifery, surgery, orthopedics and neurology, and their primary care clinics received 5 Star accreditation. Providence's clinic in Warrenton is expanding, including a new psychiatric NP. The CAC was hosted by First Steps Center for Autism and Developmental Disabilities, a local non-profit that provides services to autistic youth. Clatsop is also starting a new regional health coalition including the clinical and major social service providers in the county. The SUD Summit is October 9-10 in Seaside.

There being no further business to discuss, the meeting of the Board adjourned at 12:00 p.m.