



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

March 18, 2019

10:00 a.m. – 2:00 p.m.

Clatsop Community College, Columbia Hall, Rm 219, Astoria

10:00 – 10:05	Call Meeting to Order	Board Chair
Work Session		
10:05 – 10:10	A. Consent Agenda	Board Chair
10:10 – 12:20	B. Update Items	
12:20 – 12:30	Lunch	
12:30 – 1:15	C. Committee Reports	
Open Meeting		
1:15 – 1:45	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each	Board Chair
	E. Action Items	
	1. Nominating Committee Report	
	Summary: Approve committee recommendations to appoint Marlene Putnam, Tillamook County Health Administrator, to a two-year term on the Board of Directors. Approve a Leave of Absence request from Director Bill Baertlein, Tillamook County Commissioner, until July 1, 2019. Contact Director Sherrie Ford, Administrator, Columbia Health Services, upon her return from current Leave of Absence, for possible leave extension. ACTION: Move to accept Nominating Committee Report	
	2. Financial Report	
	Summary: Approve the December 2018 Year to Date (YTD) financial report, including membership, aggregate and sub-capitation revenues and expenses, medical expense trends, monthly and YTD operating income, and fund balances for clinical and community investments. ACTION: Move to accept December 2018 Financial Report	
	3. CPCCO Investment Portfolio Proposal	
	Summary: Columbia Pacific CCO is partnering with CODA, a Portland-based Opioid Treatment Provider, to open an Opioid Treatment Program in Seaside. The OTP will dispense methadone, suboxone and vivitrol to all individuals seeking recovery from addiction. The new OTP is expected to be open for patients by September 2019. ACTION: Move to accept CPCCO Estimated Investment in OTP	
	4. Behavioral Health Integration	
	Summary: To better integrate medical and behavioral benefits and services for OHP members, CPCCO will be transitioning management of the mental health and addictions benefits from GOBHI to CareOregon. The current network of providers will be maintained to assure continuity of care for members, but new processes and programs will be implemented to better ensure the success of the providers on the coast. The transition is expected to be complete by early summer 2019. ACTION: Move to approve management of the Behavioral Health benefit by CareOregon.	
1:45 – 2:00	E. General Updates	Board Members
2:00	Adjourn	Board Chair

Our Values: Transparency, Accountability, Honesty, Respect, Commitment