

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
October 17, 2022 Meeting Minutes**



The meeting was held via Microsoft Teams. Thirteen of the fifteen Board members attended: Nancy Avery, Jon Betlinski, Sherrie Ford, Henry Heimuller, Tim Hennigan, Monica Martinez, Viviana Matthews, Marlene Putman, Erin Skaar, Eric Swanson, Joe Skariah, Pam Cooper, and Nicole Williams.

The meeting was called to order at 10:02 a.m. with an established quorum. Minutes of the September 19, 2022 Board Meeting were approved as was the 2023 Board meeting calendar.

Topics and Action Items

1. CCO Board Training:

Compliance Program, Fraud, Waste & Abuse, and HIPAA Training. Christian Zorn, Vice President Audit and Compliance, presented the annual Compliance training. The training focused on Board requirements and expectations, the seven elements of an effective compliance program, and overviews of HIPAA, Fraud, and Waste and Abuse (FWA). A dashboard of reported FWA incidents for CPCCO over the 2020-2022 period was shared and context was given that most cases were small with only one to three cases requiring escalation. A similar dashboard for reported HIPAA incidents was shared.

2. Committee Reports

Finance Committee.

July YTD Financial Report. Steve Geidl, CCO Finance Director, presented the July financial report. Three themes were emphasized: 1) membership is up, 2) utilization is still low, and 3) due to interest rate changes investment incomes have declined or experienced losses. Highlights included: YTD membership increase of a little over 1,300 members with a total of 33,919, which is a 32% increase from pre-pandemic levels; -8% withhold on capitated premium, largely due to a liability accrual for service utilization less than the 85% minimum required by the state; 8% positive variance on CCO administrative expense; 71% positive variance for net income, at \$3.9 million, largely due to the suppressed utilization mentioned above. Nicole requested a report on the efforts the CCO is doing to respond to the decreased utilization be presented at a future Board meeting.

Nominating Committee:

Jon presented the Slate of Director – Four Directors were nominated for additional two-year terms:

- Joe Skariah, DO, OHSU Scappoose Family Medicine, to serve a first two-year term
- Erin Skaar, Tillamook County Commissioner, to serve a second two-year term
- Nicole Williams, Columbia Memorial Hospital, to serve a third two-year term

The following slate of officers was recommended:

- Chair: Viviana Mathews
- Vice Chair: Erin Skaar
- Secretary: Monica Martinez
- Finance Chair: Pam Cooper
- Immediate Past Chair/Nominating Committee Chair: Nancy Avery

In addition, the committee thanked Henry Heimuller for his eight years of service on CPCCO Board.

3. Open Meeting/Action Items

By vote of the Directors present, the Board accepted the July 2022 YTD financial report as recommended by the Finance Committee.

By vote of the Directors present, the Board approved the Slate of Directors and Officers as recommended by the Nominating Committee.

4. General Updates

Columbia: Joe shared that Columbia Public Health are working with the county to provide vaccine events over the next few weeks. Henry shared that former Public Health Director, Mike Paul, has resigned and that they have hired a new director who will begin working on October 31st.

Clatsop: Viviana shared that CCA, and the health department mobile clinic is up and running and partnering to provide vaccinations.

Tillamook: Marlene relayed that they are hosting multiple vaccine events for the bivalent COVID vaccine along with flu and pneumonia vaccines. Marlene also relayed that they are looking to expand dental services into south and north county. She was also excited to announce that they have a new clinic manager starting at TCCHC. Erin shared that they are putting together the North Coast Housing Summit, which will be at the Seaside Convention Center on December 6th.

There being no further business to discuss, the meeting of the Board adjourned at 11:06 a.m.