

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
June 20, 2023 Meeting Minutes**



The meeting was held via Microsoft Teams. Ten of the fifteen Board members attended: Nancy Avery, Pam Cooper, Tim Hennigan, Eric Hunter, Steven Manesis, Viviana Matthews, Monica Martinez, Marlene Putman, Eric Swanson and Nicole Williams.

The meeting was called to order at 9:31 a.m. with an established quorum. Viviana introduced a guest: Lena Walker, prospective board member. Minutes of the April 17, 2023 Board Meeting were approved by all Directors present.

Topics and Action Items

1. CareOregon Board Retreat Overview

Eric provided an overview of the CareOregon Board Retreat held May 9-10; Viviana attended as a guest. Included in his update was an overview of a new mobile app for members; strategic conversations to address provider pain points with CareOregon/CCOs; Board determined 2023 investments of \$30 million to address external workforce challenges, behavioral health issues, housing and OHP Redetermination; 2024 investment priorities focused on network optimization, behavioral health, and integration activities between CareOregon and SCAN. Eric then provided a more detailed overview of the current status of the creation of HealthRight Group with SCAN, delayed by the state's new Healthcare Mergers and Acquisition oversight process; the likely public hearings upcoming in the summer; and discussions about possible shared services (e.g., a single payroll vendor). Eric stressed that the CCO members, stakeholders and board should not notice or be affected by any aspect of this work. The CPCCO Board and CACs will be updated as the process unfolds.

Nora Leibowitz then provided an update on the formation of a new CareOregon Foundation that will be a public benefit corporation focused on mission alignment with CareOregon, specifically looking at addressing health equity and population health across Oregon, not just in current CareOregon service areas. She discussed the new foundation board membership and responsibilities, noting that there could be value including a board member from the north coast. The foundation will be launched in latter 2023, with a \$25 million initial infusion of cash from CareOregon. Discussion focused on the value of a foundation separate from the CareOregon board, including the larger footprint and autonomy that will be enabled through this new organization.

2. 2021-22 CPCCO Investments: Actual to Allocation

Nancy Knopf presented an overview of Board and CAC approved investments for 2021 – 2022, noting the four major types of investment avenues: CWIF, Large Grant, Housing and SHARE. CPCCO invested \$3.6 and \$1.85 million in 2021 and 2022, respectively, in community/clinic organizations, noting the ~ \$1 million in THWs in 2021. Looking at the two-year average in each of the RHIP focus areas, Nancy noted that Access to Behavioral Health, Access to Social Safety Net and Housing investments actuals were very close to the Board-approved allocations decided in 2020. She also provided the SHARE commitments 2021-23, with the current \$961,000 focus still being decided. Discussion focused on what is being considered and the timeframe for investment; Nancy will bring a proposal to the Board when it is close to final for submission to OHA – current thinking is to build capacity of community-based organizations to address new social health screenings, metrics and benefits.

Nancy then provided an overview of the ways specific CareOregon investment areas to support the Redetermination efforts of the state, including grants, media and outreach campaigns and data sharing with providers.

3. Committee Reports

Finance Committee

Sarah Foote, Finance Manager, presented the February 2023 financial report noting the same themes as in prior reports: 1) membership is up, 2) utilization is still low, and 3) due to #2, financial performance is strong. Highlights included: YTD membership increase of over 560 members; net revenue and net income of \$753,000 and \$304,560, respectively; 4% positive variance of CCO administrative expense; investment income of \$170,000; 84% MBR for CareOregon, with a -13% Year Over Year medical expense trend. Almost all service categories show negative YOY utilization trends.

Governance and Compliance Committee

Mimi discussed the changes the Governance and Compliance Committee made to the Board of Directors application. She also mentioned the revised Board job description that provides a breakdown of Director duties fulfilled by each Board committee or the Board as a whole.

4. Open Meeting/Action Items

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

5. General Updates

Tillamook County: Eric S. offered that Adventist Health has acquired two new hospitals, including the Mid-Columbia Medical Center in The Dalles (renamed to Adventist Health – Columbia Gorge). Marlene shared that Tillamook is the recipient of a HRSA rural development planning grant to address access shortages; this could lead to an additional four-year grant to implement those plans. TCCHC will also work with TFCC on clinical supports for new Permanent Supportive Housing.

Columbia County: Tim shared that the county's Community Paramedic program is moving from Columbia River Fire and Rescue to Scappoose Fire Department with no interruption of services.

Clatsop County: Nicole shared the new specialists that will start at CMH this summer, including a Urologist, Orthopedist and General Surgeon: they will open a 4th Operating Room and operate 5 d/week. Pam noted Providence is in day two of a planned five-day nursing strike; it is very emotional to see members of their care teams picking the hospital. Viviana shared that Clatsop County has a new housing manager who will work on augmenting the entire spectrum from affordable to fair-market housing. She also noted that CCA has received permits to build new Micro shelters in Seaside.

There being no further business to discuss, the meeting of the Board adjourned at 10:56 a.m.