

**Columbia Pacific Coordinated Care Organization (CPCCO)  
Board of Directors Meeting  
January 29, 2024 Meeting Minutes**



The meeting was held virtually via Microsoft Teams. Thirteen of the fourteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Eric Hunter, Steven Manesis, Monica Martinez, Marlene Putman, Erin Skaar, Joe Skariah, Eric Swanson, Lena Walker and Nicole Williams.

The meeting was called to order at 9:33 a.m. with an established quorum.

1. Mission, Vision and Promise Review

As agreed at the November 2023 Board Planning Retreat, the Board provided direction on making any changes to the CPCCO Mission, Vision and Promise statements. All were developed in 2019 and it seemed appropriate to consider refreshing them. Mission: while the Directors seemed overall satisfied with the enduring nature of the Mission statement, there were reflections that included: more clarification of who we partner with, more about our origin story, retaining the simplicity of the statement, having a broad mission that allows staying true even when circumstances change. Vision: there were more votes that changes would be appropriate, with reflections that included: needing more about transformation and the change we seek to make, concerns with some of the words such as “emotional” and “providing services” and need to reflect the upstream nature of our work. Overall, the Board discussed that the Mission and Vision both feel old and could use refreshment.

The Board also discussed the context of a Promise statement and provided insights into their key take-ways for having such a statement. Overall, the Directors felt it was wordy, redundant, and unnecessary. Some of the concepts could be included in the Mission or Vision statements. As next steps, the Board agreed on an ad hoc committee of Directors to spend approximately 2-3 hours between now and March to suggest new Mission and Vision statements for Board review. Monica, Jon, Sherrie and Marlene volunteered to be on such a committee.

2. Board Equity Work: 2023 Recap and Assessment

The Board engaged in a lookback of the Equity Committee and Board work from July 2022 to the present and celebrated a considerable amount of progress, including the own Norms and Culture Survey, discussion with the CAC leadership, prioritization of equity initiatives and the development of committee goals, with most work done on Goal 1: Understanding Social Determinants of Health. The Board evaluated their progress in two specific ways: retaking the Survey and self-assessment of the Goal 1 Success Indicators. See attachment for the Survey response comparisons from July 2022 and January 2023. One suggestion for 2024 was to be explicit about what the committee is working on, both through an annual calendar of topics as well as written updates in the Board Packet.

3. Committee Reports/Board Packet Review

a. Finance Committee. Highlights of the November 2023 YTD financial report included: membership of 36,500 vs budget of 33,000; 13% higher revenue as a result of higher membership; estimated \$862,000 total Gainshare from CareOregon; estimated \$10.6 M Quality Pool payout; administrative expense 27% negative variance due to the \$25 M contribution from CCOs; \$1.7 M in net investment income; \$1.3 M net income; 16.2% Year Over Year increase in utilization; 86% MBR for CareOregon. Discussion included a description of funds flows; staff are preparing an updated presentation to share with the Board.

- b. Governance Committee. Staff provided an overview of the prior month committee discussion including an overview of the CCO requirements for holding public meetings and the protocol for the Board Chair and remaining directors for communications with potential presenters from the general public. The Board also requested more information about Board- and CAC-approved grants be included on the CPCCO website.
- c. HRSN Community Capacity Building Fund. Staff provided an overview of the capacity building funds that will be passed through the CCOs from OHA; these funds are to support community-based organizations with staffing, technology, operational infrastructure and outreach to administer the new Health Related Social Needs benefits. Discussion focused on Board identification of potential organizations for such funds that they could direct to staff for more information and assistance. These could include organizations, especially culturally responsive CBOs that may be interested in expanding to the CPCCO service area. CPCCO has approximately \$3 M in funds to distribute in 2024-25.

4. Action Items

- a) By vote of the Directors present, the Board approved the consent agenda and November 20, 2023 Board meeting minutes.
- b) By a vote of all Directors, the following Board accepted the November 2023 YTD Financial Report as recommended by the Finance Committee.

5. General Updates

Clatsop: the recent vandalism at the Hawk's Eye Apartments was discussed.

Columbia: no updates

Tillamook: the county is updating its comprehensive plan as well as its Health Equity and Facilities plans. They are also focused on hard-to-reach populations for emergency preparedness or public health outreach. The new Tillamook pharmacy will be opening in spring/early summer. The only dialysis provider, US Renal Care, will be closing their doors on Feb. 23<sup>rd</sup>. Adventist is in talks with a potential new provider. The Tillamook Housing Commission received applications for eight projects, 100 units of new housing; the February meeting will focus on how to disburse the funds to those projects.

There being no further business to discuss, the meeting of the Board adjourned at 11:55 a.m.