

**Columbia Pacific Coordinated Care Organization (CPCCO)**  
**Board of Directors Meeting**  
**March 18, 2024 Meeting Minutes**



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

The meeting was called to order at 9:31 a.m. with an established quorum. By a vote of all Directors present, the Board approved the January 29, 2024 Board of Directors meeting minutes.

1. Community Needs Assessment

Heather Oberst, Teresa Lavagnino and Judy Nahum, all part of CPCCO's Community Engagement Team, provided context and state requirements for CCOs to perform needs assessments and health improvement plans a minimum of every five years. The presentation included a comparison of 2020 Census data to 2010, noting the relatively older and more functionally disabled population of CPCCO compared to Oregon overall. They then presented an overview of the process used to quantify the data from the narrative story data collection. Through a 'sensemaking' communal reasoning process, they noted several findings related to housing, discrimination, community connections and erroneous labeling. Of the seven themed areas of the survey, communities voted the same top three across all areas and populations: equitable food systems, healthy children and youth, and housing/houselessness. They are now preparing strategies and metrics for the 2025-29 health improvement plan. The three are willing to return to the BOD for a presentation of the progress prior to OHA submission at the end of the year. The Board was very appreciative of the depth and breadth of the work to date and would like to use the CPCCO assessment in other county and sector health improvement planning. At the Board's request, all relevant documents will be loaded into Huddle for the Directors to access and use.

2. 2024 CPCCO Strategic Plan

CPC Leadership presented an overview of the Goals, Objectives, Strategies and Success Indicators for the 2024 strategic plan. Two of the goals are a continuation of 2023 work, including optimizing the health care and social safety net systems, with two as new goals for this year: community investment and CPCCO staff/team support. The process for updating the plan included assuring alignment with CareOregon priorities, community-identified priorities, and known needed improvements, but is clearly only a subset of all the work ahead of the CCO this year.

3. Committee Reports/Board Packet Review

- a. Finance Committee. Highlights of the December 2023 YTD financial report included: membership of 36,500, a 40% increase from March 2020; 15% higher revenue as a result of higher membership; net revenue of \$5.5 million, and net income of \$1 million; \$10.4 million in Quality Pool payout; -27% administrative expense variance due to CPCCO's participation in a \$25 M collective contribution initiative by CCOs lead by the Governor's; total accumulated SHARE funding of \$2.3 million; 18.5% Year Over Year increase in utilization across service levels; and 87% MBR for CareOregon.
- b. Ad Hoc Mission, Vision Committee. Mimi presented the work of the Ad Hoc Committee to date, which included a determination to retire the Promise statement. Members of the committee liked some of the language of the Promise which may be incorporated into revised Mission and Vision statements. The committee plans to have a couple of options for each to share with the full Board for a vote in April.

- c. Governance Committee. The Governance committee reviewed the request by Helping Hands Reentry Outreach to extend the term of their \$500,000 CPCCO grant through the end of 2024; it expired at the end of December 2023. Helping Hands also asked that the remaining dollars from the CPCCO grant be dedicated to the Tillamook HOPE Center, since it is forecast to have an operating deficit this year.

4. Action Items

- a) By a vote of all Directors, the following Board accepted the December YTD Financial Report as recommended by the Finance Committee.
- b) By a vote of all Directors, the Board approved extending the term of the grant to Helping Hands through the end of 2024, as recommended by the Governance Committee.

5. General Updates

Tillamook: There were numerous updates from county leaders including: ongoing work to open a new pharmacy in Tillamook; appreciation for new CHWs in the medical and behavioral teams; multiple county planning efforts underway (strategic, facility, DEI, community health assessment); the continuation of funding for Harm Reduction in the county; a new OHSU robot in the Adventist NICU that will prevent infants from requiring transport to Portland; the ongoing search for a new dialysis provider to replace US Renal; the closure of Adventist clinics in Welches, Sheridan and Lincoln City all due to lack of providers; and appreciation for the partnership with CPCCO which is not replicated by the neighboring CCO in Yamhill County.

Columbia: Columbia Health Services is spearheading a coalition to respond to the HRSN capacity building grants that will be offered through the CCO in late August.

Clatsop: the cost and mitigation of the vandalism at the Hawk's Eye Apartments was discussed along with Providence expansion of their Warrenton clinic into the Natural Grocers space; conversion of the existing clinic to a cardiac rehab site; and a partnership of Providence, CMH, CCA, and Public Health to locate a dental van at CCA.

Regional: Eric presented a brief overview of the reason for the decision to suspend the CareOregon and SCAN application for a new HealthRight Group and an After Action assessment that the CareOregon BOD is engaged in that may include outreach to CPCCO Board leaders; and a brief update on the \$14 million in funding advances that CareOregon is providing to clinic partners affected by the Change Healthcare (CHC) breach, noting these are the kinds of supports that CareOregon is known for and will continue to provide.

There being no further business to discuss, the meeting of the Board adjourned at 11:28 a.m.