

The meeting was held in Multnomah County. Eleven of the thirteen Board members attended: Nancy Avery, Jon Betlinski, David Butler, Kevin Campbell, Sherrie Ford, Frank Hanna-Williams, Henry Heimuller, Eric Hunter, Debbie Morrow, Bruin Ruge and Kendall Sawa.

The meeting was called to order at 10:08 a.m. with an established quorum. The Consent Agenda was approved by unanimous vote of Directors present.

Topics and Action Items

1. 2019-21 Board Strategic Plan. The Board reviewed a final draft of a 2019-21 Strategic Plan for Columbia Pacific CCO. The Plan includes new mission and vision statements, initially drafted at its November 2018 planning retreat, as well as Board level strategies in the goal areas of: Social Determinants of Health, Equity, Health Integration, Clinical Excellence and Value-Based Payments. The Strategic Plan is available on the Columbia Pacific CCO website.
2. Open Meeting Law. The Board received guidance and discussed the new requirements to ensure that CCO meetings of the governing body where substantive and final decisions are made be open to the public. The opportunity to comment is the main public benefit offered in this law and represents the biggest distinction between the CCO version of this law and the regular public meeting law where comment is only allowed in certain circumstances. The Board discussed the importance of transparency, as one of Columbia Pacific's values, and agreed to continue their discussion of the new law in March.
3. CCO Request for Application (RFA). The Board discussed the timeline for CCOs to submit letters of intent and the full application to enter into the OHA CCO 2020-24 contract. The high-level application sections include: governance/board composition, provider participation and culturally responsive networks, value-based payments, electronic health records and information exchange, social determinants of health/equity, behavioral health/integration, Quality Pool, and financial reporting. For areas with more than one CCO, there will also be a new 'open enrollment' process in the Fall that will affect OHP Members.
4. Executive Director's Report. The January report included highlights of CCO meetings with OHA and Sen. Betsy Johnson, 2019 contract provisions with Dental Care Organizations, timeline for updating Board Committee charters and the 2019 process/timeline for applying for Columbia Pacific CCO community and clinical investment grants.
5. Committee Reports.
 - a. The Community report included an update on the primary care narrative stories collected from over 1,250 residents of Columbia Pacific service area. The stories related to experiences of health and well-being, both supports and hindrances. There was no statistical difference between narratives based on type of insurance, confirming that the work Columbia Pacific does to support members will also support the whole community. Opportunities for future CCO work include supporting more health navigators, the role of the CACs, improving access to behavioral health services, and assistance with social determinants, including food and housing supports.
 - b. The Clinical report included an update on 2019 CCO goals related to equity, access, quality, integration with community initiatives, and new program development. There was also an

update on 2018 incentive metrics achievement, opioid prescribing and new focus on addressing substance abuse.

- c. The Finance Committee report included October 2018 year to date (YTD) financial performance, 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.

6. Action Items

- a. By unanimous vote of Directors present, the Board approved the 2019-21 Board Strategic Plan for Columbia Pacific CCO.
- b. By unanimous vote of Directors present, the Board accepted the October 2018 Year To Date Financial Report.

The meeting adjourned at 1:59 p.m.