

**Columbia Pacific Coordinated Care Organization (CPCCO)**  
**Board of Directors Meeting: July 20, 2020**  
**Meeting Minutes**



The meeting was held via Microsoft Teams. Ten of thirteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Eric Hunter, Viviana Matthews, Debbie Morrow, Marlene Putman, Erin Fair-Taylor and Nicole Williams.

The meeting was called to order at 10:05 a.m. with an established quorum. The Consent Agenda was approved by unanimous vote of the Directors present.

**Topics and Action Items**

1. **Board Performance.** The Board reviewed two documents and several activities related to improving the CPCCO Board of Directors' governance performance. These included a Governance Agreement outlining the Board's purpose, governance principles and structure, and a revised Director Job Description, including the purpose, key responsibilities, knowledge and competencies, and composition of Directors. Additional activities will include approving a tool for Board performance self-assessment, responding to the self-assessment survey tool, and reviewing and implementing an action plan based on the self-assessment. The final plan is expected to be completed and reviewed at the October Board meeting.
2. **Regional Health Improvement Plan (RHIP) Dashboard.** The Board reviewed a dashboard of key indicators for each of the eight focus areas of the RHIP. The dashboard was created to share transparency, accountability and progress between CPCCO, public health and other organizational partners engaged in health system change. The dashboard will be populated with real data, by county and for the region, by September, will be posted on the CPCCO website and will be shared with the Board on a quarterly basis. CPCCO staff will bring partners together annually to review the progress and incorporate ideas for improvement and communication of results.
3. **Q1 2020 Board Dashboard.** The Board reviewed the membership, revenue, service utilization and costs for physical, behavioral, oral health, pharmacy and NEMT. Because NEMT has fluctuated widely in types of rides and in utilization, the Board will have the opportunity to do a deep dive on NEMT at the September Board meeting.
4. **Executive Director's Report.** The July report focused largely on the 2020 retroactive rate adjustments that will be implemented for all CCOs in the fall. They include new adjustments that are intended to address the state budget crisis. All totaled, OHA will be clawing back 2.9% of CCO capitation, back to January 1<sup>st</sup>, 2020; for CPCCO, the revenue claw back will be -4.4%, or just under \$8 million. OHA has signaled that 2021 rates will likely be worse.
5. **Committee Reports**
  - a) **Finance Committee.** The April 2020 YTD financial report was presented including highlights related to membership, net operating income, balance sheet and medical expense trends. Due to achievement of 80% of quality metrics and all four of the challenge pool metrics, CPCCO earned an additional \$3.5 million for 2019 quality pool performance beyond the \$3.4 million distributed by OHA in April.

- b) Equity Committee. The committee has restarted activities during the pandemic, recently pausing and reflecting on the current protests and landscape, as well as committee values, intent and role. There is a lot of work upcoming; using the model of 'Awareness, Analysis, Action, Accountability,' the committee will be continuing to work on building a culture of anti-racism and multiculturalism while also moving from awareness to analysis. Board members were invited to email the committee chair with their own reflections and experiences on what this work means to CPCCO and the Board.
- c) Network and Quality Committee. The newly formed committee will be where quality assurance meets quality improvement for CPCCO. The report featured the difference and intersection between those two, overall committee responsibilities and some upcoming agenda items. The committee also reviewed the 2019 quality pool earnings and distribution methodology, as well as which organizations would receive a payout.

#### 6. ACTION Items

- a) By unanimous vote of the Directors present, the Board accepted the April YTD 2020 financial report as recommended by the Finance Committee.
- b) Large Grant Proposals. By vote of the Directors present, the Board approved the following five grant proposals, with conflicts and abstentions noted, as recommended by the Large Grant Review Committee.
  - i) Finding Kin (regional), submitted by Lutheran Community Services NW.
  - ii) Coordinated Early Learning Enrollment (regional), submitted by the NW Regional Early Learning Hub.
  - iii) Social Determinants Assistance Program (Clatsop), submitted by Clatsop Community Action. Viviana Matthews abstained.
  - iv) Community Resource Navigator (Tillamook), submitted by CARE, Inc.
  - v) Integrated Psychiatric Services (Tillamook), submitted by Tillamook County Health Department/Center. Marlene Putman declared a conflict.

The Board disapproved a grant request for the Astoria Birthing Center. Nicole Williams abstained.

- c) Astoria Warming Center. By unanimous vote of the Directors present, the Board approved the grant proposal as recommended by the CPCCO Housing Impact Fund review committee.

#### 7. General Updates.

- a) Warrenton-Hammond School District has provided over 47,000 meals to school children during the pandemic. CMH is seeing a rise in COVID positive cases, but not hospitalizations.
- b) Tillamook Public Health is communicating that wearing masks is a sign of caring for others, not a political statement. OHA was cited as a rich source of COVID-related information.
- c) Columbia County has seen a tripling of cases in the last three weeks with a positivity rate growing from 1% to 6% over that time.
- d) Board members are invited to attend an August study session: CCO Finances 101.

There being no further business to discuss, the meeting adjourned at 12:11 p.m.