

Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting: May 18, 2020
Meeting Minutes



The meeting was held via Skype. Eleven of thirteen Board members attended: Nancy Avery, Bill Baertlein, Jon Betlinski, Sherrie Ford, Eric Hunter, Viviana Matthews, Debbie Morrow, Marlene Putman, Bruin Ruge, 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. COVID Response/Reconstitution. There was a review of each county's COVID positive cases, Public Health activities regarding testing and tracing, community-based efforts to meet needs for food, hygiene and housing, and current activities to re-open each county as allowed in Phase 1 of the Governor's plan. There has been only one hospitalization across the counties, with a current total of 59 positive cases. Clinics have been able to transition successfully to telehealth visits, with some concern that patients are not coming to clinics for routine and chronic disease services. CPCCO is monitoring increased membership as predicted due to unemployment; year to date May membership is at 27,100, with 1,000 new members in the past month alone.
2. Unite Us. CareOregon's Chief Medical Officer presented an overview of the new technology platform, Unite Us, that will be used to address social health risks and needs of CPCCO members. The platform provides closed loop referrals and integrated care plans between providers and local networks of community-based organizations. CareOregon is negotiating the contract on behalf of all its affiliated CCOs; Columbia Pacific is expected to go-live with Unite Us in summer or early-Fall 2020.
3. Q4 2019 Board Dashboard. The Board reviewed the final dashboard metrics for 2019, including membership, revenue, cost and service utilization across the CCO and for medical, behavioral and oral health, and for non-emergent medical transportation.
4. Executive Directors Report. The Board was briefed on the OHA-CCO collaboration to help with clinic cash flow during the pandemic. Columbia Pacific has implemented a three-prong effort to help clinics: 1) early payment of quality pool performance awards, 2) suspension of administrative requirements for CCO Alternative Payment Models (APMs), and 3) financial stability payments based on estimates of lost fee-for-service revenue. The Board was also briefed on a potential compliance issue related to CPCCO's lack of affiliation with a Medicare Advantage plan in Clatsop County.
5. Committee Reports
 - a) Finance Committee. The March 2020 YTD financial report was presented including highlights related to membership, net operating income, balance sheet and medical expense trends. Current 12-month rolling trend is 2.5%, within the 3.4% global budget set by the state. In addition, the finance committee presented their approval of a \$400,000 CPCCO investment in a

new affordable housing project in Clatsop County sponsored by Northwest Oregon Housing Authority.

- b) Clinical and Community. As a response to COVID, CPCCO clinical staff have partnered with clinic providers to outreach to all high-risk members to assure they have the necessary services and supports to stay well. CPCCO is currently at 70% of achievement of 2019 incentive metrics, with a strong possibility of achieving 80%. The Board was asked to fund supplies for harm reduction efforts in Clatsop County, with requests for Columbia and Tillamook likely following soon.

As a rapid response to the pandemic, CPCCO also has provided over \$490,000 in financial assistance to community organizations, with a particular focus on food security, efforts to help the unhoused, and continuation of essential services despite cash flow issues.

- b) Nominating Committee Report. The chair of the committee recommended the Board approve the application of Viviana Matthews to join the Board of Directors.

6. Action Items

- a) By unanimous vote of the Directors present, the Board approved the Nominating Committee recommendation to add Viviana Matthews to the Board of Directors for her first two-year term.
- b) By unanimous vote of the Directors present, the Board accepted the staff recommendation to fund \$50,000 in annual supplies for Clatsop County's Harm Reduction program.
- c) By unanimous vote of the Directors present, the Board accepted the March 2020 YTD Financial Report as recommended by the Finance Committee.

7. General Updates

- a) Those Directors who had not yet completed their NAIC Forms were asked to do so as soon as possible, as they were due on May 8th.
- b) The affiliation talks between CareOregon and Providence Plan Partners were discontinued mid-May.

There being no further business to discuss, the meeting adjourned at 11:46 a.m.