



**Board Meeting
March 19, 2019**

Directors: Greg Bringham, PhD Rodney Todd, MD
 Dave Leonard Tim Freeman
 Bart Bruns, MD Kelly Morgan
 Tom Davidson Jerry O’Sullivan
 John Powell, MD Chris Spence, MD
 Michael Krnacik, MD Cindy Shirtcliff
 Jason Gray, MD Chuck Chappell
 Sandesh Pandit, MD

Staff: Brent Eichman Doug Carr, MD
 Mike von Arx Nicki Spurlin
 Brenda Garske

Not Present: None

I. Call to Order

The meeting was called to order by Dave Leonard, UHA Board Chair, at 6:30 am. Opened for public registration.

II. Reports

Finance Report

Brenda Garske, Interim CFO, presented the Q3 2018 Financial Report.

Quality Report

Dr. Carr, CMO, presented the Quality Report. UHA met 14 out of 17 total CCO Quality metrics in 2017. Metric data for 2018 is still in audit process.

Dr. Carr, CMO, discussed the New Day Program for pregnant women with SUD. This program has been highly successful with 40 births; four NICU patients. The New Beginnings Program was discussed which follows children and mothers through continuum to school. Dr. Carr also presented that there is a Community Task force for kids with Type 1 diabetes to provide education, resources and peer support. For Type 2 diabetes there is Diabetes Education and



Empowerment Program (DEEP) which has held several 6 week programs and UH Newton Creek. The board asked the question: How can we better support our providers in learning about these programs?

There was discussion around the 7-day discharge target (42%). High-risk patients should be seen within 3 days after discharge. Case managers have a risk stratification process in place. Dr. Gray, CMO Mercy Medical Center, and Dr. Carr, CMO Umpqua Health, have worked together for the last quarter to provide the best care coordination for IP discharge.

Compliance Report

Mike von Arx, CCO, presented on the Compliance Report.

The DSN Report is an annual report that is submitted to OHA to demonstrate network adequacy for a CCO. In general, UHA did significantly better than its peers, UHA scored 87 points out of 93.

External Quality Review (EQR) is a process in which CCOs are evaluated on their compliance with State, Federal, and Contractual regulations. In 2018, OHA elected to contract with a new EQR Organization, Health Services Advisory Group (HSAG) to conduct the annual EQR on the CCOs. HSAG has released a draft report of its 2018 findings to UHA for review.

Fraud, Waste and Abuse (FWA) reporting. 2019, CCO have been asked to report additional information related to its FWA program.

CAC Report

Jerry O Sullivan, CAC Chair, introduced the CAC and the activities the group is involved. The Community Health Improvement Plan (CHIP) was highlighted. Nonprofits, government entities, community groups all are eligible to apply for CHIP funding. Jerry discussed the process for RFA and how the funds are spent by the CAC.

The CAC received \$250,000 from UHA to support community projects. The CAC received 29 CHIP applications worth \$822,430. The CAC funded 18 projects for the full \$250,000 budget. There was an additional project funded by UHA contingency funds in the amount of \$100,000.



III. Board Votes

The motion was made by Dr. Bruns, and seconded by Dr. Powell, to approve the CCO 2.0 RFA Application with OHA; the motion passed unanimously.

The motion was made by Tom Davidson, and seconded by Chuck Chappell, to approve the 2019 CHIP funding as presented; the motion passed unanimously.

IV. Public Comment

There was no public comment

V. Good of the Order

Brenda discussed the Biographical Affidavit that is required from all board members for the CCO 2.0 application. Nicki Spurlin, Executive Assistant, gave the Board a deadline of April 15th to return.

VI. Closing

The meeting was adjourned by Dave Leonard, UHA Board Chair, at 7:21 am.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read 'Nicki Spurlin', is written in a cursive style.

Nicki Spurlin, Executive Assistant
Approved: xx/xx/2019