



**Board Meeting
June 25, 2019**

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

Staff: Brent Eichman Doug Carr, MD
 Elaine Schweitzer Lindsey Baker
 Nicki Spurlin Kat Cooper
 Tara Sears Tanveer Bokhari

Not Present: John Powell, MD

Public: One public member present

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. Consent Agenda

The minutes from the March 19, 2019 UHA Board meeting and two UHA Government Affairs Position Letters were presented on the Consent Agenda. The motion was made, and seconded, to approve the Consent Agenda.

III. Reports

Finance Report

Elaine Schweitzer, CFO, presented the 2018 Year End Financial Report.

Quality Report



Tanveer, Director, Quality, presented the Quality Report. UHA met 13 out of 17 total CCO Quality metrics in 2018, earning 100% of the quality pool funding, and 3 of 4 challenge pool measures.

Tanveer discussed the process for collecting data for claims based measures as well as chart centered measures.

The three goals of the Quality Team are: 1) Improve performance in outcomes, 2) Optimize Workflows and 3) Build effective clinical teams.

Community Advisory Council Report

Jerry O Sullivan, CAC Chair, discussed the CAC, comprised of 16 members of the community, and the activities the group is involved. Currently the CAC has a member who has served well for 3 terms; the CAC recommends extending her for another term. The CAC currently has two open positions; one At-Large Position and one Government position.

The CAC has completed the Community Health Assessment (CHA) and have been working on the Community Health Improvement Plan (CHIP), which is due to the state on June 30, 2019. The CHIP is a community-informed plan that aims to improve the health of individuals, families and the community at-large.

Compliance Report

Tara Sears, Compliance Manager, presented on the Compliance Report.

All CCO 2.0 applicants were required to attend a conference on Combatting Fraud, Waste, and Abuse. Both the COO and CFO from UHA attended this conference. The CCO will be expected to engage significantly in FWA Prevention Plans, dedicated compliance staff, and overpayment tracking and reporting.

OHA is mandated to contract with an External Quality Review Organization (EQRO) to conduct annual oversights on CCO's. The EQRO provided a draft report to UHA; we responded with some commentary. UHA was required to submit a corrective action plan to OHA on how we intend to remediate the findings. The 2018 EQR Report is available upon request.

IV. Board Votes



Brent, UHA CEO, provided a brief update on the CCO 2.0 RFA process and an overview of the two Government Affairs Letters, included in the consent agenda.

The motion was made by Tom Davidson, and seconded by Jerry O’Sullivan, to:

- 1) Extend Jenny Carloni’s membership on the CAC for another term;**
- 2) Approve the nomination of Kevin Boie, Advantage Dental Chief Operating Officer, as the dental rep on the CCO Board;**
- 3) The motion passed unanimously.**

Brent provided an overview of the requirements to migrate provider contracts from strictly fee for service arrangements to paying for outcomes (value based contracting). Brent presented the 2019 Quality Incentive Matrix for Mercy Medical Center and DCIPA and the associated quality measures with improvement targets.

The new 2019 Program Funding is \$675,000, broken down as follows:

- DCIPA: \$250,000
- Mercy Medical Center: \$250,000
- CMG Pediatric Hospitalists: \$20,000
- Vituity Hospitalists: \$80,000
- Vituity ED Physicians: \$75,000

The second piece of this investment by UHA is a partnership with Adapt to create a sobering center in the Roseburg area, operating 6 beds/365 days a year. UHA plans to commit \$200,000 for start-up and operating capital for 2019.

The 2019 VBC Program Funding will result in a 2019 budget variance for UHA.

The 2020 Program Funding will be evaluated based on the 2020 Umpqua Health Alliance OHP rates/premiums and contingent upon sufficient 2020 Program Funding.

The motion was made by Dr. Jason Gray, and seconded by Chuck Chappell, to approve the 2019 UHA Value Based Contracts as outlined by Brent; the motion passed unanimously. Dr. Greg Brigham and Jerry O’Sullivan declared conflicts and abstained from voting.

V. Public Comment



There was one member of the public present; she discussed her concerns regarding access to mental health treatment in Douglas County. The board thank her for her time and concerns.

VI. Good of the Order – nothing discussed.

VII. Closing

The meeting was adjourned by Dave Leonard, UHA Board Chair, at 7:31 am.

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "L. Baker", is written above a horizontal line.

Lindsey Baker, Executive Administrator

Approved: 9/24/2019