



**Board Meeting
September 24, 2019**

Directors: Neal Brown Rodney Todd, MD
 Bart Bruns, MD Kelly Morgan
 Chuck Chappell Michael Krnacik, MD
 Jason Gray, MD Chris Spence, MD
 Kevin Boie Jerry O’Sullivan
 Tim Freeman Aden Bliss
 Cindy Shirtcliff Kaylan Weese, MD
 Aric Groshong, MD

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

Not Present: Greg Brigham, PhD

Public: None present

Call to Order

The meeting was called to order by Chuck Chappell, UHA Board Secretary, at 6:30 am, and was opened for public registration. No public members were present.

I. Introduction of New Board Members

II. Board Vote

Election of UHA Board Chair

The Umpqua Health (UH) Board recommended Dr. Bart Bruns as the new Umpqua Health Alliance (UHA) Board Chair. There was no additional discussion.

The motion was made by Kelly Morgan, seconded by Dr. Krnacik, to approve Dr. Bruns as the UHA Board Chair. The motion passed unanimously.

Chuck turned the meeting over to Dr. Bruns, as chair.



III. Consent Agenda

The minutes from the June 25, 2019 UHA Board meeting were presented on the Consent Agenda. The motion was made by Dr. Todd, and seconded by Jerry O’Sullivan, to approve the Consent Agenda.

IV. Reports

Finance Report

Elaine Schweitzer, CFO, presented the Mid-Year 2019 Finance Report, including the balance sheet, as of June 30, 2019, as compared to 2018.

Quality Report

Tanveer Bokhari, Director, Quality, presented the Quality Report.

Tanveer discussed the current status of the UHA CCO metrics for 2019, the Childhood Immunization measure strategy, the PCPCH strategy, as well as the changes to the CCO metrics for 2020.

Tanveer also provided an update on the EMR data integration for those clinics not on UmpquaOneChart. Tanveer reports that good progress has been made in obtaining the data set from these EMR’s. The goal is to obtain the data prior to the end of the year. UHA is required to obtain data electronically from providers representing 70% of the UHA members for OHA compliance.

Community Advisory Council (CAC) Report

Jerry O Sullivan, CAC Chair, discussed the CAC, comprised of 16 members of the community, and the activities the group oversees, including the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP).

Jerry discussed the 5-year impact of the prior Community Health Improvement Plan – over \$1M has been funded since 2016, in the areas of Access, Addictions, Mental Health, Parents & Children and Healthy Lifestyles.



Jerry also presented the 2019 Community Health Improvement Plan which will focus on Social Determinants of Health, Behavioral Health & Addictions, Healthy Lifestyles, and Families & Children.

Compliance Report

Tara Sears, Compliance Manager, presented the Compliance Report.

Tara discussed UHA Audits of Practice Guidelines and Umpqua Health Network Subcontractor audit, the External Quality Review process, the Delegated Services Administrator role, and the end of year wrap-up items, to include:

- Staff Training
- Board of Directors Training
- Risk Assessment (to develop and prioritize the 2020 work plan)

V. CCO 2.0 Update

Brent provided background and an update on the CCO 2.0 contracting process.

In early July, OHA elected to award some of the CCO's with 5-year contracts and some with provisional 1-year contracts, with the possibility to earn the remaining 4-years. UHA received a provisional contract and is now working through a Remediation Plan to demonstrate to OHA its ability to meet new CCO 2.0 requirements.

Additionally, UHA is required to go through Readiness Review in order to demonstrate readiness for operational compliance of the contract. UHA completed the review on September 6 through OHA's third part reviewer. In support of the process, 720 documents were submitted, including 305 regulatory references and 51 policies.

VI. Public Comment – no public members were present

VII. Good of the Order – nothing was discussed.

VIII. Closing

The meeting was adjourned by Dr. Bart Bruns, UHA Board Chair, at 7:30 am.



Respectfully Submitted by:

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

Lindsey Baker, Executive Administrator
Approved: 12/17/2019