



**Board Meeting
March 17, 2020
Via Video and Teleconference**

Directors: Neal Brown Rodney Todd, MD
 Bart Bruns, MD Kelly Morgan
 Chuck Chappell Michael Krnacik, MD
 Jason Gray, MD Chris Spence, MD
 Jerry O’Sullivan Aden Bliss
 Tim Freeman Kaylan Weese, MD
 Greg Brigham, PhD Aric Groshong, MD
 KC Bolton Sharon Stanphill, PhD
 Tim Powell, MD

Staff: Brent Eichman Doug Carr, MD
 Elaine Schweitzer Lindsey Baker
 Michael von Arx Kristin Cooper
 Tanveer Bokhari Heidi Hill

Not Present: None

Public: None present

Call to Order

The meeting was called to order by Bart Bruns, UHA Board Chair, at 6:31 am.

I. Consent Agenda

The following items were presented on the consent agenda:

- Minutes from the December 17, 2019 UHA Board meeting
- Notice of OHA’s intent to extend CCO Contract to 2024

The motion was made, and seconded, to approve the Consent Agenda. The motion passed unanimously.

II. Reports



Finance Report

Elaine Schweitzer, CFO, presented the 2019 Year End Finance Report, including the balance sheet, as of December 31, 2019, as compared to 2018.

Quality Report

Tanveer Bokhari, VP, Quality and Health Equity, presented the Quality Report.

Tanveer discussed the benchmarks to meet 100% of the quality incentive pool, the status of the UHA CCO metrics for 2019, as well as UHA's 2020 Transformation Quality Strategy.

Community Advisory Council (CAC) Report

Jerry O'Sullivan, CAC Chair, presented the CAC Report. The CAC has allocated \$300,000 in CHIP funds, to 20 local organizations.

Compliance Report

Michael von Arx, Chief Compliance Officer, presented the Compliance Report.

Mike presented on the following:

- CCO 2.0 Readiness Review, Phase 2: through Readiness Review, UHA has 14 areas marked as either "Sufficient to Start" or "Incomplete"; both require additional work/data/information to be submitted. As present, all but 3 items have been completed.
- Subcontractor Audit and Readiness Review: annually, UHA is required to perform a review of their subcontractors' performances.
As part of the preparations for CCO 2.0, UHA was also required to perform a Readiness Review of its subcontractors to ensure the entities would be ready to meet 2.0 requirements.
- 2020 Compliance Work Plan includes the following:
 - Audits
 - Internal audits: 3
 - Subcontractor audits: 11
 - Provider audits: 2
 - Fraud, waste, and abuse audits: 11



External audits: 1

Trainings

- In person: 5

- Web-based: 6

Monitoring

- Key Performance Indicators: 7 Departments

- Exclusions Monitoring: All staff and network providers

III. CEO Report

Brent presented a proposed, revised governance, frequency and structure to the UHA Board, as follows:

- 1+ hour private meeting and 15-30 minutes voting and public comment
- Quarterly board meeting
- Implementation of UHA board subcommittee structure aligned with Strategic Initiatives
- Twice Quarterly Board Subcommittee meetings

Subcommittees to include:

- Exec
- Finance
- Health Equity
- Board Oversight Compliance
- Community Advisory Council
- Delivery System Advisory Council (Stand-alone community council)

The motion was made by Dr. Jason Gray, seconded by Dr. Aric Groshong, to approve Kelly Morgan as the Executive Committee Co-Chair, with Brent Eichman, CEO. The motion passed unanimously.

The motion was made by Aden Bliss, seconded by Dr. Greg Brigham, to approve Chuck Chappell as the Finance Committee Co-Chair, with Elaine Schweitzer, CFO. The motion passed unanimously.

The motion was made by Jerry O’Sullivan, seconded by Dr. Greg Brigham, to approve Dr. Sharon Stanphill as the Health Equity Committee Co-Chair, with Tanveer Bokhari, VP, Quality and Health Equity. The motion passed unanimously.



The motion was made by Dr. Greg Brigham, seconded by Aden Bliss, to approve Dr. Bart Bruns as the Board Oversight Compliance Co-Chair, with Michael von Arx, Chief Operating Officer. The motion passed unanimously.

The appointment of the Co-Chair to the Delivery System Advisory Council will be done during the next meeting of that council.

UHA COVID-19 Response

Brent provided a comprehensive overview of UHA's response to the COVID-19 disease pandemic, to our 5 constituencies: OHP Beneficiaries, Newton Creek Clinic, employees, the provider network and public health.

For employees who cannot work right due to childcare, cannot work remotely, etc., Brent discussed the idea of allowing them to exhaust their PTO, and UH paying the remaining balance for up to 2 weeks. The Board agreed. Additional plans are still being developed. The idea of allowing staff to accrue a negative PTO balance, for a period of time, was suggested.

Please track investments related to medical and administrative expenses pertaining to COVID-19 matters. Douglas County declared a State of Emergency on March 14, 2020 at 10:00am.

- IV. Public Registration – the meeting was opened to the public; no public members were present.**
- V. Board Votes**

Gary Allen, DMD, MS of Advantage Dental was presented for consideration and recommendation from the UH Board for the Dental Representative on the UHA Board.

The motion was made by Chuck Chappell, seconded by Aden Bliss, to approve Dr. Gary Allen as the Dental Representative on the UHA Board of Directors. The motion passed unanimously.

Larissa Hoskin of the UHA Community Advisory Council was presented for consideration and recommendation from the UH Board for the OHP Beneficiary on the UHA Board.



The motion was made by KC Bolton, seconded by Jerry O’Sullivan, to approve Larissa Hoskin as the OHP Beneficiary on the UHA Board of Directors. The motion passed unanimously.

The motion was made by Aden Bliss, seconded by Neal Brown, to approve HealthCare Analytical Solutions, Inc. as the Board Appointed Actuary for 2019 and 2020. The motion passed unanimously.

The motion was made by Dr. Jason Gray, and seconded by Aden Bliss, to approve the Board Structure, Committees, and Committee Co-Chairs, as outlined above. The motion passed unanimously.

VI. Public Comment – no public members were present

VII. Good of the Order – Brent mentioned that this meeting was open to the public; a link was provided on the UHA website to allow public access. Brent also mentioned that UHA is looking into technology optimization for remote working and remote/virtual meetings.

VIII. Closing

The meeting was adjourned by Dr. Bart Bruns, UHA Board Chair, at 8:15 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: 06/23/2020