



**Board Meeting
April 2, 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, DrPH
 Tim Powell, MD Gary Allen, DMD

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

Not Present: Larissa Hoskin

Public: None

Call to Order

The meeting was called to order by Bart Bruns, UHA Board Chair, at 7:31 am.

- I. Welcome and Open to the Public**
- II. Public Registration – no members of the public were present**
- III. CEO Report**

Brent Eichman, CEO, provided an overview of the current state of the COVID-19 situation, as well as the proposed COVID Relief Fund. The objective of the Fund is to provide strategic and operational support to the provider network and community; prioritization of response actions will be guided by the combination of local needs identified by Douglas County Public Health,



Community provider partners, and OHA priorities. The Fund will be overseen and administered by delegation to the UHA Executive Committee, with limited emergency powers issued to UH / UHA CEO.

While guidance from OHA is morphing and subject to change, at present, the funding mechanism would conform to 4.19% of net premium (formerly OHA “Quality Withhold”).

Brent presented on the proposed Early Payment of 2019 OHP Provider Incentive Programs.

- Includes contracted and/or onetime payment of VBPs for:
 - CCO Incentive Metrics (PCPs, Dental, Behavioral Health)
 - VBP Programs (Mercy, DCIPA, Hospitalists, ED, CMG-pediatrics)
 - Dental Quality W/H
 - NEMT Quality W/H (transportation)
 - One-time Primary Care PCPCH Payments
 - Total immediate payment of approximately \$2.9M

Brent also presented the proposed Early Payment of 2019 Risk Withhold.

- 90% of current risk withhold paid to:
 - Mercy Medical Center
 - Specialists
 - Behavioral health Providers
 - Substance Use Disorder Providers
 - Primary Care Providers
 - Total immediate payment of approximately \$7.3M
 - Final withhold reconciliation payment to occur per normal contractual cycle

There was discussion related to UHA staffing during COVID-19. Is it possible to calibrate staffing to balance with current workload, or use existing staff to support the community in other public health arenas? There are Federal programs that might be an option, such as the Payroll Protection Program. Brent discussed the recent requests by community partners for UHA to staff the alternative care site and other community support. There was general support to retain staff as much as possible in their current capacity as the demands on the CCO are great,



and there is a potential of the ‘whiplash’ effect with pent up demand for services after the crisis situation subsides. UHA will need to be positioned and ready to care for their members.

IV. Board Votes

The motion was made by Dr. Greg Brigham, seconded by Aden Bliss, to approve the COVID-19 Relief Fund. The motion passed unanimously.

The motion was made by Dr. Mike Krnacik, seconded by Dr. Todd Rod, to approve early payout of the 2019 OHP Provider Incentive Program and early payout of the 2019 Withhold. The motion passed unanimously.

V. Public Comment – no public members were present

VI. Good of the Order – nothing discussed

VII. Closing

The meeting was adjourned by Dr. Bart Bruns, UHA Board Chair, at 8:25 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