



**Board Meeting
June 23, 2020
Via Video and Teleconference**

Directors: Neal Brown
Bart Bruns, MD
Chuck Chappell
Jason Gray, MD
Jerry O'Sullivan
Tim Freeman
Greg Brigham, PhD
KC Bolton
Larissa Hoskin

Rodney Todd, MD
Kelly Morgan
Michael Krnacik, MD
Chris Spence, MD
Aden Bliss
Kaylan Weese, MD
Gary Allen
Sharon Stanphill, PhD

Staff: Brent Eichman
Keith Lowther
Michael von Arx
Tanveer Bokhari
Nancy Rickenbach

Doug Carr, MD
Lindsey Baker
Layne Jorgensen
Heidi Hill

Not Present: Aric Groshong, MD
Tim Powell, MD

Public: None present

Call to Order

The meeting was called to order by Bart Bruns, UHA Board Chair, at 6:30 am.

I. Consent Agenda

The following items were presented on the consent agenda:

- Minutes from the March 17, 2020 UHA Board meeting
- Minutes from the April 2, 2020 UHA Board meeting
- CAC Meeting Minutes – *informational only*

The motion was made by Neal Brown, and seconded by Dr. Kaylan Weese, to approve the Consent Agenda. The motion passed unanimously.



II. Reports

Subcommittee Reports

Finance

Keith Lowther, interim CFO, and Chuck Chappell, Finance Committee Co-Chair, presented the Finance KPI's: Membership (ahead of benchmark), EBITDA vs. Budget (slightly below benchmark), MLR (ahead of benchmark), and restricted reserves (ahead of benchmark).

The Finance Committee is convening the Budget Committee, for the 2021 budget year. If any members of the Board are interested in participating, please let Lindsey know.

Compliance

Dr. Bruns, Compliance Committee Co-Chair, and Mike von Arx, Chief Administrative Officer, presented the Compliance report, including the following highlights, for Quarter 1. There were 7 investigations (most commonly HIPAA compliance), 3 fraud, waste and abuse cases, 1 incident in which a member's PHI was breached, and all subcontractor readiness review audits were finalized. In addition, the Committee reviewed all Board and Executive Members Conflict of Interest (COI) Disclosures and associated Mitigation Plans.

Dr. Bruns briefly outlined the External Quality Review (EQR) process, taking place this year; EQR will review UHA's compliance with state and federal regulations, as well as the Risk Response Plan, formerly known as Corrective Action, for Compliance related investigations/work.

Delivery System Advisory

Dr. Carr, Chief Medical Officer, presented the DSAC report, including the formation of the Behavioral Health Committee, overseeing the System of Care Committees, community-wide work on the CHA/CHIP, and clinic/community update sharing.

Health Equity

Sharon Stanpill, Health Equity Co-Chair, presented the Committee report. The HE Committee is overseeing the development of the UHA Equity Plan, which is being developed to include the following key areas:

- 1) Grievance and Appeals



- 2) Demographic Data
- 3) Cultural and Linguistic services
- 4) Organizational Framework
- 5) Workforce
- 6) Organizational Training & Education
- 7) Language Access and Reporting
- 8) Member Education & Accessibility

The Plan is being reviewed by the committee and then will be submitted to OHA.

Community Advisory Council (CAC)

Jerry O'Sullivan, CAC Co-Chair, presented the report. The CAC Chair election has been postponed until July. The CAC Tribal Representative is working with UHA staff to develop the Tribal Liaison Job Description and needs for cross pollination with Health Equity and Community Engagement Work. The community-wide Community Health Assessment process has launched through the Network of Care. CAC representation will be at the table to ensure CCO needs are aligned. Finally, the CAC oversaw expedited CoVid-19 Relief Community Grant Process. Jerry discussed the vacancies on the CAC, and framed the request from the CAC to the Board to consider extending Melanie Prummer's position on the CAC for another 2-year term.

Finance Report

Keith Lowther, interim CFO, presented the Finance Report, including the Balance Sheet – \$57M in 2020, as compared to \$38.7M in 2019. The Income Statement - \$39.5M in net revenues in 2020, compared to \$37M in 2019. And almost \$800K in Health Related Service expenses in Q1, 2020.

SDOH Support During COVID

Nancy Rickenbach, VP, Clinical Engagement and Care Coordination, presented on the community funding UHA provided during the COVID pandemic, including organizations heavily impacted in the areas of housing, food and domestic violence.

Transformation

Heidi Hill, VP, Transformation, presented on three current areas of transformation – internal, community engagement and domain updates. UHA is undergoing a major culture change



through CPRCC (Clear, Present, Real, Connected and Creative); from line staff, to the executive team.

Heidi also shared the work of the community engagement through internal and external communication, as well as domain highlights for HIT, Cost Containment, SDOH-E and Behavioral Health.

Quality

Tanveer, VP, Quality and Health Equity, provided an update on 2019 and 2020 Quality Metrics, as well as TQS.

III. CEO Report

Brent Eichman, CEO, presented on the Oregon Revenue Forecast, which may impact UHA. UHA is contingency planning in order to respond to a possible 3% global budget cut, including being more conservative with C19 relief efforts, and fully activating our government affairs team.

The IMPACTS Grant was recently submitted, by a group of community organizations, with similar goals. The grant seeks to solve the problem of a shortage of Comprehensive Community Supports for individuals with SUD or BH disorders, leading to involvement with Criminal Justice System, hospitalizations, and institutional placements.

IV. Public Registration – the meeting was opened to the public; no public members were present.

V. Board Votes

2019 UHA Audited Financials

The motion was made by Dr. Greg Brigham, seconded by KC Bolton, to approve the 2019 Audited Financial Statements – conducted by Moss Adams with no Findings, and as recommended by the Finance Committee. The motion passed unanimously.

CAC Charter Amendment

The motion was made by Jerry O’Sullivan, seconded by Dr. Greg Brigham, to approve the amendment to the CAC Charter, removing the term limit for position #13, the Tribal Representative, to conform with OAR’s. The motion passed unanimously.



CAC Member Term Extension

The motion was made by Neal Brown, and seconded by Jerry O’Sullivan, to approve Melanie Prummer for a 4th Term on the CAC, as recommended by the CAC. The motion passed unanimously.

VI. Public Comment – no public members were present

VII. Good of the Order – none

VIII. Closing

The meeting was adjourned by Dr. Bart Bruns, UHA Board Chair, at 8:20 am.

Respectfully Submitted by:

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

Lindsey Baker, Executive Administrator
Approved: 09/22/2020