



**Board Meeting  
September 22, 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, DrPH  
Tim Powell, MD

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

Doug Carr, MD  
Lindsey Baker  
Layne Jorgensen, DO  
Heidi Hill

Not Present: Aric Groshong, MD

Guest: Kelly Knivila

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 June 23, 2020 UHA Board meeting

***The motion was made by Aden Bliss, and seconded by Dr. Mike Krnacik, to approve the Consent Agenda. The motion passed unanimously.***

**II. Board Member Annual Training**



Kelly Knivila of Stoel Rives, LLP provided the training to the Board. The following topics were covered, with real-life scenarios.

- The Board’s role
- Conflicts of Interest
- Fiduciary Duties, including Duty of Care and Duty of Loyalty
- Fraud Waste and Abuse
- Compliance Oversight
- FWA specifically as it relates to the CCO2.0 contract with OHA

### **III. Board of Directors Code of Conduct**

Mike von Arx presented the Board of Directors Code of Conduct. Every board member will need to complete and sign the Code of Conduct. Lindsey Baker will distribute to the Board via email.

### **IV. Reports**

#### **Subcommittee Reports**

##### *Community Advisory Council (CAC)*

Jerry O’Sullivan, CAC Chair, reported that the CAC has evaluated the CHIP projects awarded earlier this year that have been impacted by COVID. The CAC received three requests to change the scope of the projects. Two were approved, and one was not approved as the request was significantly different than the initial request.

Jerry presented the CAC Charter with an edit to allow the Chair to serve two, two-year terms. This will support succession planning, allow for a smooth transition from chair to chair, education in board processes and a stronger voice on the board. The Amendment will be voted on during the public portion of the meeting.

##### *Delivery System Advisory Committee*

KC Bolton, DSAC Co-Chair, reported the following quarterly highlights of the Committee:

- 2019 and 2020 Quality metrics incentive pool distribution review
  - Importance of communication with provider panel about these changes ahead of time so providers are not expecting incentive payments in 2021



- Improve communication and sharing among clinics at staff level with org chart/contact listing
- Educated clinics further concerning the PCP VBC program.

### *Finance*

Chuck Chappell, Finance Co-Chair, reported the following quarterly highlights of the Committee:

- July: followed chartered requirements of the Committee
- August: combined Finance and Budget Committee, added Kelly Morgan and Dr. Bruns to establish the Budget Committee.
- September: The Budget Committee reviewed a budget proposal, including a revised provider rate structure, Value Based Contracting (VBC) Proposal, and Social Determinants of Health (SDOH) funding. The proposal budget was approved by the Budget Committee. The full budget will come to the UHA board in December for final approval. VBC are payments contingent on what OHA does with quality metrics funding in 2021.

### *Health Equity*

Sharon Stanphill reported the following quarterly highlights of the Committee:

- Meets every other month.
- In September, the committee will hear from guest speaker Michael Rondeau, CEO, Tribal Government, Cow Creek Band of Umpqua Tribes of Indians, about culture, tradition, spirituality, self-governance of the tribe, and partnership building –tribe and CCO.
- Traditional Health Workers (THW) – tribe sharing how they have stood up THW program.

### **V. Lowering Cost Presentation**

With the goal of bending of the cost curve, and maintaining a 3.4% rate of growth, the Lowering Cost presentation was made, with the following highlights:

- Strategic plan contributions

- Behavioral health approach
- HRS/CBI and SHARE
- Value Based Contracting and Meaningful Reports
- Population Health and Analytics
- Prometheus Intervention and potential cost saving
- Low value care
- Utilization Management

## **VI. CEO Report**

Brent Eichman, CEO, presented on UHA's response on the community and member level to the Douglas County Fire. Member response highlights include:

- Regular social media and website updates / resource
- Member newsletter highlighting resources
- Implemented replacement protocol for DME, Prosthetics/Orthotics
- Established Pharmacy override for impacted members
- Proactive outreach to Public Health, County and local providers
- Health Related Services (HRS) / Flex spending via case managers

The State revenue is more favorable now than it was last quarter. Statewide CCOs received a retro-rate decrease of 2.1% for FY 2020/2021.

The CCO Metrics 2019 Final Report was recently published; UHA is 1 of only 2 CCOs who received top scores and 150% of the quality pool payout. And 1 of only 2 CCOs with 100\$ patient attribution in PCPCH medical homes. Brent gave huge kudos to the local network providers.

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

## **VIII. Board Votes**

CAC Charter Amendment, as outlined above.



***The motion was made by Tim Freeman, seconded by Dr. Greg Brigham, to approve the amendment to the CAC Charter, adding the Chair position to serve two consecutive terms. The motion passed unanimously, with one abstention.***

- IX. Public Comment** – no public members were present
  
- X. Good of the Order** – Tim Freeman thanked the CCO for their early engagement and partnership in the Fire Response.
  
- XI. Closing**

The meeting was adjourned by Dr. Bart Bruns, UHA Board Chair, at 8:12 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: 12/15/2020