



**Board Meeting
June 22, 2021
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 Layne Jorgensen, DO
 Tim Freeman Tim Powell, MD
 Greg Brigham, PhD Gary Allen
 KC Bolton Sharon Stanphill, DrPH
 Aric Groshong, MD Brenda Tibbetts

Not Preset: Aden Bliss

Staff: Doug Carr, MD Nancy Rickenbach
 Keith Lowther Lindsey Baker
 Michael von Arx Layne Jorgensen, DO
 Tanveer Bokhari Heidi Hill

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 30, 2021 UHA Board meeting
- Corporate Governance Annual Disclosure Report

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

II. Reports



Subcommittee Reports

Community Advisory Council (CAC)

Jerry O'Sullivan, CAC Chair, reported the following highlights:

- Continuing to explore the CPRCC (Clear, Present, Real, Connected, Creative) model and culture shift work of UHA
- Annual Membership renewal; one member resigned
- Review of the current Community Health Improvement Plan (CHIP) projects through reporting and updates
- OHA Innovator Agent, Bevin Ankrom, attends to provide OHA Updates

Delivery System Advisory Committee

Dr. Doug Carr, DSAC Co-Chair, reported the following quarterly highlights, including:

- Behavioral Health Network Committee is working on the Community Behavioral Health Report due to OHA; this report defines current state and strategies for needs
- System of Care committees are improving their various membership to include member and youth voice
- Quality metrics subcommittee apprised of 2020/2021 metrics work and new Member Attribution Cost Summary (MACS) and reporting and transparency
- Provided feedback on OHA's proposed Emergency COVID Vaccination measure that was then forwarded to the state

Finance

Keith Lowther, CFO, reported the following quarterly highlights of the Committee:

- Committee met once in the second quarter
- UHA Balance Sheet for year-end 2020, and first quarter 2021
- UHA Income Statement for year-end 2020, and first quarter 2021
- There was discussion regarding the current Medical Loss Ratio and whether a provider rate increase had been considered to increase the ratio. It's important to note there are current plans for future spending, UHA needs to maintain 3.4% rate of growth, and the plans for MLR Risk Pool when considering any rate increases.



Health Equity

Sharon Stanphill, Health Equity Co-Chair, reported the following highlights:

- Health Equity Plan (HEP) evaluation by OHA, Office of Equity and Inclusion (OEI)
- Updates needed to the HEP in order to meet the OEI evaluation
- Critical areas include:
 - Organizational Commitment
 - Community Feedback
 - Trainings
 - Health Equity Workforce – through Traditional Health Workers
 - HE Lens / Assessment tool
- Understand OEI’s authority and how best to navigate

Compliance

Dr. Bart Bruns, Compliance Co-Chair, reported the following highlights:

- Met often over the last quarter to ensure the requirements of the Corporate Governance Annual Disclosure were being met
- Review investigations, fraud, waste and abuse reports, training for staff and board
- Internal and external audits
- Worked with staff on revising the UHA Operating Agreement

III. Improving Quality: Past, Present, Future

The objective of the presentation is to highlight UHA’s work in improving quality, highlights includes the following:

- Total quality pool dollars earned by CCO, 2018 vs 2019
- Performance Improvement Projects
- PCPCH and EMR Subsidy
- Emergency Outcomes Tracking (EOT): COVID Vaccination Metric
- Value Based Payments with quality components
- Focusing on the future through health equity and engaging the board

There was interest from the Board on Implicit Bias resources.



IV. Public Registration

The meeting was opened to the public; no public members were present.

V. Board Votes

There were no items for Board approval.

VI. Public Comment

No public members were present

VII. Good of the Order

Douglas County thanked the CCO for their support and work with them over the past year on COVID-related work.

VIII. Closing

The meeting was adjourned by Dr. Bart Bruns, UHA Board Chair, at 7:55 am.

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "L. Baker", written in a cursive style.

Lindsey Baker, MBA, Executive Administrator
Approved: 09/28/2021