



**Board Meeting
March 29, 2022
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 Aric Groshong, MD	Rodney Todd, MD Brenda Tibbetts Sharon Stanphill, DrPH Chris Spence, MD Layne Jorgensen, DO Tim Powell, MD Gary Allen Aden Bliss
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Not Preset:	Kelly Morgan	Michael Krnacik, MD
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Staff:	Brent Eichman Nancy Rickenbach Michael von Arx Tanveer Bokhari	Doug Carr, MD Keith Lowther Layne Jorgensen, DO Lindsey Baker
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Guests: None

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 December 21, 2021 UHA Board meeting
- Umpqua Health Code of Conduct
- Umpqua Health Fraud, Waste and Abuse and Compliance Work Plan

The motion was made by Neal Brown, and seconded by Tim Freeman, to approve the Consent Agenda. The motion passed unanimously.



II. Subcommittee Reports

Community Advisory Council

Jerry O'Sullivan shared the CAC update. The CAC voted to fund 20 Community Health Improvement Plan projects. UHA staff are working with the CAC to put agreements in place for the funding and project requirements. The CAC is also working on the Community Health Improvement Plan update and Unite Us/Connect Oregon implementation.

Delivery System Advisory Council

KC Bolton shared an update from the Delivery System Advisory Council. In February they updated on the THW development for primary care and community-benefit organizations, and discussed the launch of FoodSmart program. In March they reviewed the Oregon Medicaid redetermination process and the effect on primary care provider clinics, discussed the Medicaid Efficiency & Performance Program and how it affects the Performance Based Reward program, and emphasized the importance of quality reporting, from EMRs to UHA/OHA has direct impact on incentives and withhold payments.

Executive Committee

Brent Eichman provided an overview of the Executive Committee for the first quarter. The committee approved the charter as well as the UHA Investment policy; investment discussions continue. The committee also reviewed the updated SHARE requirements from OHA, the December and January Financials and Financial KPI's, the 2021 Risk Pool, the 2022 Corporate Plan and KPI's and the 2021 benefit tier P&L.

Health Equity

Sharon Stanphill shared an update from the Health Equity Committee. They held one meeting this quarter where they reviewed an update from the Member Engagement & Health Equity Committee. There were announcements regarding the Black American History Month. The committee also received information on the language access and Kindergarten Readiness measure focusing on the Social Emotional Health of children.

Compliance Committee



Dr. Bruns shared an update from the Compliance Committee, who met one time this quarter. The Committee reviewed 14 cases, with an average time to close of 14 days. 1 case referred to Medicaid Fraud Control Unit. They also approved the 2022 Code of Conduct, Compliance Program & FWA Prevention Handbook, and the Compliance Work Plan.

III. Improving the UHA Member Experience

The executive team discussed how UHA is improving the member's experience through the Health Equity Plan, ensuring access to services and care, cross-channel communication, care coordination and navigation, a new and improved the provider directory, pharmacy initiatives, and health-related services.

IV. 2021 Year End Finance Report

Keith Lowther, CFO, reported on the Balance Sheet and Income Statement, as of December 31, 2021. Assets increased from 2020 to 2021, total liabilities also increased. Retained earnings stayed about the same. Medical Loss Ratio is at 87% and ~398,000 member months, an increase over 2020.

V. CEO Report

Brent provided a CEO report on the OHA Innovator Agent, and HB 4035 Redetermination. There is new CCO Contract language in 2022 which establishes a linkage between OHA Innovator Agents and CCO boards. Bevin Ankrom, OHA's Innovator Agent, will participate in UHA's board meetings going forward, as a non-voting observer.

During the Public Health Emergency, Oregon State temporarily ceased redetermination processes. During this time, the uninsured rate dropped to a record low of 4/6%. Almost 30% of Oregonians are currently on the Oregon Health Plan. When the PHE ends, an estimated 300,000 individuals will lose OHP coverage. HB 4035 provides a bridge-plan (or basic health plan). This approved bill also establishes priorities and processes to guide redetermination for all Oregonians on OHP.

Under Section 1331 Waiver, states can implement a basic health plan for individuals whose household income is between 135-200% FPL.

UHA expects significant decrease over the next 6-18months.



UHA will work with OHA and the legislature to ensure as many UHA beneficiaries as possible can receive continuous OHP coverage and maintain their provider relationships. Over the coming weeks and months, OHA will leverage CCO communities with tools and resources to facilitate successful re-enrollment of OHP members. UHA will be asking providers and community partners to assist with enrollment where possible (community assisters, etc.).

VI. Public Registration

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

VII. Board Votes

UHA Nominating & Governance Committee Chair

Aden Bliss was recommended for the Chair of the Committee.

The motion was made by Tim Freeman, and seconded by Jerry O’Sullivan, to approve Aden Bliss as the UHA Nominating & Governance Committee Chair. The motion passed unanimously, with one abstention.

I. Public Comment

No public members were present.

II. Good of the Order

If the trend of low COVID cases continues, we will plan to reconvene in person starting in June.

Greg, KC and Brent are on the Homeless Commission for the City of Roseburg. The Commission recommended accepting the \$300,000 from UHA for the Low Barrier Shelter/navigation center. Brent thanked the Board for their support of these efforts.

III. Closing

The meeting was adjourned by Dr. Bart Bruns, UHA Board Chair, at 8:01 am.



Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "L. Baker", is positioned above a horizontal line.

Lindsey Baker, MBA, Executive Administrator
Approved: 06/28/2022