



**UHA Board of Directors**  
**September 26, 2023**  
 Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Aden Bliss	Board Member	Y	
Aric Groshong, MD	Board Member	Y	
Bart Bruns, MD	Board Member, Chair	Y	
Brenda Tibbetts	Board Member	Y	
Brian Pinelle	Board Member		N
Chris Spence, MD	Board Member		N
Chuck Chappell	Board Member	Y	
Gary Allen, DMD	Board Member	Y	
Greg Brigham, PhD	Board Member	Y	
Jason Gray, MD	Board Member, Vice Chair	Y	
Jerry O'Sullivan	Board Member	Y	
KC Bolton	Board Member		N
Layne Jorgensen, DO	Board Member		N
Michael Krnacik, MD	Board Member	Y	
Neal Brown	Board Member	Y	
Rodney Todd, MD	Board Member	Y	
Sharon Stanphill, DrPH	Board Member		N
Tim Freeman	Board Member	Y	
Tim Powell, MD	Board Member	Y	

Non-Voting Participants/Guests	Title
Brent Eichman	CEO
Keith Lowther	CFO
Nancy Rickenbach	COO
Doug Carr, MD	CMO

Non-Voting Participants/Guests	Title
Lindsey Baker	Chief of Staff
Bevin Ankrom	OHA Innovator Agent

Agenda Item	Discussion	Action	Status
<b>I. Call to Order</b>			
A. Call to Order	The meeting was called to order at 6:30am		
<b>II. New Business</b>			
<b>Reports</b>			<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
A. CAC	Jerry O'Sullivan, Chair of the Community Advisory Council, provided an update on the CAC; highlights include 15 of 16 CAC seats are filled with 60% consumer member representation, the 2024 CHIP application cycle is now open, and the Community Health Assessment		



**UHA Board of Directors**  
**September 26, 2023**  
 Minutes

Agenda Item	Discussion	Action	Status
	is underway, with a final CHA to be presented to the CAC in December for approval.		
<b>B. Delivery System Advisory</b>	Dr. Carr, co-chair of Delivery System Advisory Council, provided an update; highlights include discussion of Healthier Oregon Program, OHP redetermination, and mid-year Quality Metrics.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>C. Executive</b>	Chuck Chappell, co-chair, of the Executive Committee, shared an update from the Executive Committee. Highlights include UHA's community reinvestments, feedback from OHA on TQS and FWA, 401K changes, Investment Management RFP, 2022 SHARE Investment recommendation, and 2024 budget.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>D. Compliance</b>	Dr. Bruns, co-chair, provided a Compliance Committee update. Highlights include feedback from OHA on FWA deliverable, restructure of the Compliance Department, COI Disclosures/Mitigation Plans for Board members, MMC appointment of Dr. Gray to the committee, and suggested revisions to the BOCC Charter.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>E. Quality Improvement Committee</b>	Dr. Carr, chair, provided the Quality Improvement Committee. Highlights include reports from the CAC, Network Performance, Medical Management, P&T, Clinical Advisory Panel, Quality Metrics, Behavioral Health and Health Equity.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>F. Nominating &amp; Governance</b>	Aden Bliss, co-chair, provided an update from Nominating & Governance. Highlights include reviewing UHA's current demographic for Members, Workforce, Senior Leadership, the Board and the CAC; developing Board Diversity Policy, reviewed compensation strategy and principal officers' compensation.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<b>G. CEO Report</b>	Brent Eichman, CEO, provided an update on the Statewide CCO Investments. In a recent meeting between CCO CEO's and Governor Kotek, the Governor requested that CCOs collectively agree to invest \$25M on Behavioral Health and Substance Use Disorder capacity		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved



**UHA Board of Directors**  
**September 26, 2023**  
 Minutes

Agenda Item	Discussion	Action	Status
	<p>building. UHA's portion of the investment is \$717,292. The proposed investments include Adapt Recovery Campus, Trillium Family Services, Looking Glass, and Community Counseling Solutions. It is unclear, at this time, whether the funding will come from current operations, part of 2022 SHARE or UHA Capital Reserves.</p> <p>Brent also presented the 2022 SHARE allocation of \$2,007,398. The detailed program descriptions and scoring criteria/scores were included in the packet.</p> <p>These two items will be presented for approval during the Public Portion of the meeting.</p>		
<p><b>H. Quality Metrics: 2022 Report and 2023 Mid-Year Update</b></p>	<p>Nancy Rickenbach presented on the 2022 final quality metrics report and the 2023 mid-year report.</p> <p>In 2022, UHA met 13 of 14 quality metrics; more than any other CCO.</p> <p>In 2023, there are a few measures that UHA are watching very closely and engaging with the providers. UHA is using a multifaceted approach to meeting the metrics, including provider engagement, value-based payment, and quality improvement.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<p><b>I. FoodSmart: Enhanced Care at Lower Costs</b></p>	<p>Dr. Carr, CMO, provided an overview of FoodSmart, a program that pairs telenutrition with a registered dietician, nutritional counseling, meal plans, recipes, and access to foods, for improved clinical outcomes, increase in member engagement, improved food security, and overall lowering costs.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<p><b>J. Finance</b></p>	<p>Keith provided the August finance report. Year to Date EBITDA is \$4.960M, favorable to budget. Net revenues are above budget by \$0.36 PMPM. Total healthcare expenses are higher than budget by \$4.96 PMPM.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
<p><b>K. Health Equity Training</b></p>	<p>Melissa Cantwell, UHA's Director of Diversity, Equity and Inclusion, provided training on Culturally and Linguistically Appropriate Services (CLAS) in health care. Melissa discussed the board's (Governance) role</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved



**UHA Board of Directors**  
**September 26, 2023**  
 Minutes

Agenda Item	Discussion	Action	Status
	in CLAS, the work UHA has done in 2023, including a new DEI workgroup, workplan, program description, and annual evaluation. Melissa also discussed the scholarship program to become OHA qualified interpreters, implementation of member satisfaction survey to assess the quality of interpreter services, and ongoing identification and prioritization in improving CLAS and annual evaluation.		
<b>III. Meeting Open to the Public</b>			
<b>A. Public Registration</b>	The meeting was open to the Public at 7:56am. No Public members were present.		
<b>B. Public Vote Consent Agenda</b>	<p><b><i>The motion was made by Tim Freeman, and seconded by Aden Bliss, to approve the Consent Agenda with the following items. The motion passed unanimously, with three abstentions noted due to conflicts of interest.</i></b></p> <ul style="list-style-type: none"> <li>• UHA Board Minutes – June 20, 2023</li> <li>• SHARE Funding Proposal, with the caveat of where the BH Statewide Investment will come from (current operations – HRS, 2022 SHARE, or UHA Capital Reserves)</li> <li>• Behavioral Health Statewide Investment</li> </ul>		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
<b>C. Public Comment</b>	No public comment.		
<b>IV. Adjournment</b>			
Good of the Order	There was discussion about how the meeting is made available to the public. In the future, consider sharing on social media and adding a notice to the Member Newsletter. There was discussion regarding additional avenues UHA is using to receive feedback and input from the public/Members, including the CAC, focus groups, outbound member feedback.		
	The meeting was adjourned at 8:06 am.		



**UHA Board of Directors**  
**September 26, 2023**  
Minutes

Respectfully Submitted:

DocuSigned by:  
*Bart Bruns*  
34B72D744B4941A...  
Bart Bruns, MD

12/21/2023 | 6:07 AM PST

Approval Date

Recorded by:

Lindsey Baker, Chief of Staff

**Meeting Action Items:**

Action	Responsible Person	Action Date	Status
1 Capital Strategy to UHA Board	Keith Lowther	September 2023	Closed
2 SHARE Proposals and process to the Board in September	Brent Eichman	September 2023	Closed