



UHA Board of Directors
June 11, 2024
 Minutes

Committee Members (Voting Members)	Title	Present	
		Yes	No
Aden Bliss	Board Member	Y	
Bart Bruns, MD	Board Member, Chair	Y	
Brenda Tibbetts	Board Member	Y	
Chris Spence, MD	Board Member		N
Chuck Chappell	Board Member	Y	
Gary Allen, DMD	Board Member		N
Greg Brigham, PhD	Board Member	Y	
Jamie Poindexter	Board Member	Y	
Jason Gray, MD	Board Member, Vice Chair	Y	
Jerry O'Sullivan	Board Member	Y	
KC Bolton	Board Member	Y	
Layne Jorgensen, DO	Board Member		N
Michael Krnacik, MD	Board Member		N
Neal Brown	Board Member	Y	
Rodney Todd, MD	Board Member	Y	
Russell Woolley	Board Member	Y	
Sharon Stanphill, DrPH	Board Member	Y	
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
Courtney Whidden-Rivera	Senior Director, Quality

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	The meeting was called to order at 6:30am.		
II. New Business			
Reports			<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 (CAC), presented the CAC report. The CHIP Steering Committee continued working on the CHIP. HRSN continues to be a topic that CAC is learning about, and the CHA provided some of the data for CHP.		



UHA Board of Directors
June 11, 2024
 Minutes

Agenda Item	Discussion	Action	Status
<p>B. Delivery System Advisory</p>	<p>Dr. Carr shared updates from the DSAC.</p> <p>The Change Healthcare data breach may impact the claims being counted for quality incentive pool measures.</p> <p>At this time, UHA believes we will meet 12 of 15 improvement targets, qualifying for 100% of available quality pool dollars.</p> <p>Current discussion of possible changes to UHA’s policy for assigning members to PCP’s.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p>C. Executive</p>	<p>Chuck Chappell, co-chair of the Executive Committee, shared an update from the Executive Committee. Highlights include reviewing the amended Investment Policy Statement (IPS) as recommended by Arnerich Massena, and asset allocation target, 2024/5 OHA CCO Contract changes pose significant expansion of administrative mandates, potential UH Management Risk Corridor Admin Services agreement, approved the framework for SHARE and community investments and the 2023 UHA Audited financials.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p>D. Compliance</p>	<p>Dr. Bruns, co-chair, provided a Compliance Committee update. Highlights include reviewing quarterly compliance report including the FWA hotline calls, HIPAA & Disclosure of Confidential information and investigations, reviewed and approved disclosure program, reporting mechanism and related policies, and reviewed and approved the 2024 Compliance & FWA Training Plan for personnel.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p>E. Nominating & Governance</p>	<p>Aden Bliss, co-chair, provided an update from Nominating & Governance. Highlights include reviewing the 2023 UHA Audit with Moss Adams, auditor, and reviewing the UHA Board Diversity Policy. The committee is recommending both be approved by the UHA Board.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p>F. Quality Improvement Committee</p>	<p>Dr. Carr, chair, provided the Quality Improvement Committee. Highlights include discussion of HRSN, Children’s Social Emotional Action Plan, Q4 Delegation Oversight report, Clinical Practice Guidelines, Mental Health Parity reports, etc.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>



**UHA Board of Directors
June 11, 2024
Minutes**

Agenda Item	Discussion	Action	Status
<p>G. CHIP Recipient: UCAN Mobile Food Pantry</p>	<p>Sarah McGregor, with UCAN, provided an overview of Feeding Umpqua and the Mobile Outpost, partially funded by UHA, which travels to rural parts of the county to provide food and harvest share services.</p>		
<p>H. CEO Report</p>	<p>Brent Eichman, CEO, provided an update on the Health Related Services Network Benefit; the nutrition benefit launches in November 2024. UHA is a CCO innovator in nutrition programs, launching the first implementation of FoodSmart in Oregon.</p> <p>Brent also discussed the draft proposed SHARE funding slate – Umpqua Community College, Gary Lief Navigation Center, Umpqua Valley Tennis Center, and potentially the Douglas County Sports Complex.</p> <p>The final funding for SHARE will be brought back to the Board in September for approval.</p>		<p><input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved</p>
<p>I. Quality Program Description and Work Plan</p>	<p>Courtney Whidden-Rivera provided an overview of the Quality Assessment and Performance Improvement (QAPI) Trilogy documents, including the Program Description, QAPI Workplan and the Annual Evaluation. The Board will be asked to approve the Workplan later in the meeting.</p>		<p><input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved</p>
<p>J. NCQA Health Equity Accreditation</p>	<p>Nancy provided an overview of OHA Contractual Requirements related the Health Equity, and CLAS. UHA has provided several trainings with staff, committees and the Board on CLAS standards over the past two years. In 2024, UHA became accredited with NCQA for Health Equity. This reduces disparities, aligns staff and leadership, is a contract differentiator, and helps UHA to become recognized for equity.</p>		<p><input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved</p>
<p>K. Finance L. 2023 UHA Audited Financials</p>	<p>Keith provided the April finance report. The MTD UHA EBITDA was \$700K, favorable to budget. YTD EBITDA was \$2.821M favorable to budget. Revenues were lower than budget. Healthcare related expenses were below budget.</p>		<p><input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved</p>



UHA Board of Directors
June 11, 2024
 Minutes

Agenda Item	Discussion	Action	Status
	<p>Tony Andrade of Moss Adams presented the 2023 UHA Audited Financials. Tony shared that there are no disagreements with management, no adjustment, proposed adjustments to reduce additional reserve of \$1.8M; there are no material weaknesses or deficiencies.</p> <p>The 2023 Audited Financials will be voted for approval in the public portion of the meeting.</p>		
III. Meeting Open to the Public			
A. Public Registration	The meeting was open to the Public at 8:06am. No Public members were present.		
B. Public Vote Consent Agenda	<ul style="list-style-type: none"> March 2024 UHA Board Meeting minutes Quality Program Workplan 2023 Audited Financials UHA Board Diversity Policy Investment Policy Statement 	<i>The motion was made by Neal Brown, and seconded by KC Bolton, to approve the Consent Agenda with the following items. The motion passed unanimously.</i>	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
C. Public Comment	No public comment.		
IV. Adjournment			
Good of the Order	Nothing discussed.		
	The meeting was adjourned at 8:20 am.		

Respectfully Submitted:

Bart Bruns

 Bart Bruns, MD

9/17/2024 | 10:48 AM PDT

 Approval Date

Recorded by:



UHA Board of Directors
June 11, 2024
Minutes

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

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