



UHA Board of Directors
March 18, 2025
 Minutes

Board 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	Y	
Chuck Chappell	Board Member	Y	
Gary Allen, DMD	Board Member	Y	
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		N
Layne Jorgensen, DO	Board Member		N
Michael Krnacik, MD	Board Member	Y	
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

Non-Voting Participants/Guests	Title
Lindsey Baker	CoS
Mark Maddox, MD	CMO
Bevin Ankrom	OHA

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	The meeting was called to order at 6:32am.		
II. New Business			
Reports			<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
A. CAC	Jerry O'Sullivan provided the CAC update. The slate of CHIP projects have been scored, ranked, and approved by the CAC; 28 projects for \$405,397. The second round of applications opened March 1, and close April 15. Two CAC members were added in March, bringing the total to 14 members.		
B. Executive	Chuck Chappell, co-chair of the Executive Committee, shared an update from the Executive Committee.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved

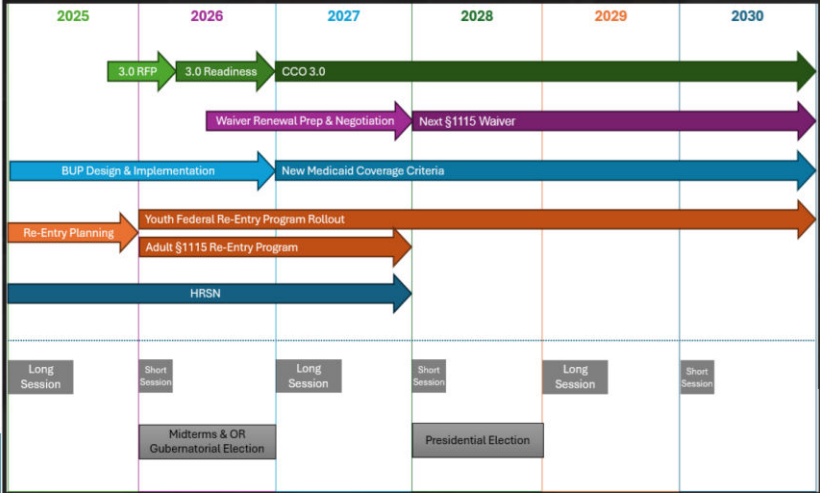


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	The committee discussed UHA's current and upcoming audits for 2025. They reviewed the CCO Performance Snapshot, 2024 Utilization Trends, the Q1 Investment Elections made through Coldstream, per the approved Investment Policy Statement, and the January 2025 Financials. Additionally, they reviewed the results of Category 1 and 2 of the 2024 Incentive Plan and recommend that the board approve funding the first 2 categories for all staff.		
C. Compliance	<p>Dr. Bruns, co-chair, provided a Compliance Committee update.</p> <p>The Committee reviewed the 2025 Compliance Deliverables, including the FWA Handbook, 2025 Work Plan, Compliance Handbook, and the HIPAA Manual and recommend the board approve the documents. They discussed a fraud occurrence and the related remediation work. They discussed UHA's recent and current audits and discussed Compliance Training for the Committee members.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
D. Delivery System Advisory	Dr. Mark Maddox provided the DSAC report. The Council heard a presentation from Housecall Providers, received a Metrics Update from Courtney Whidden-Rivera, and the council reviewed the charter and discussed changes.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
E. Quality Improvement Committee	<p>Dr. Mark Maddox, chair, provided the Quality Improvement Committee update.</p> <p>Highlights include updates from Medical Management, Clinical Advisory Panel, Quality Metrics, Network and Behavioral Health.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
F. CHIP Recipient: Culturally Specific Services for Latinx Survivors – Peace at Home	<p>Melanie Prummer, Executive Director for Peace at Home, gave a presentation on the CHIP Funded Culturally Specific Services for Latinx Survivors. The program provides funding for safety management, emergency shelter, peer support, court / legal / medical accompaniment, case management, and language support services for Latinx survivors of abuse.</p> <p>Melanie thanked the board for the funding to support the program.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
G. CEO Report	<p>Brent Eichman, CEO, presented on the 5-Year Oregon Health Policy Glide Path, CCO Contract Procurement, and Federal Medicaid Policy changes.</p> <p>Highlights include this 5-year Legislative and Health Policy Track:</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved



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	 <p>OHA has communicated that Letters of Intent for the next CCO Procurement cycle will be requested between January and June 2025, RFP work will be conducted June – October 2025, and CCO selection October 2025 – April 2026.</p> <p>Brent shared the OHA Statewide CCO Scorecard Summary, as well as UHA’s specific scorecard summary. OHA met with each CCO to gather feedback on the reports; OHA is currently incorporating the feedback they received into the reports before sharing the reports publicly.</p> <p>HB2205 would extend the term of a contract between OHA and the CCO’s to 10 years. There are ongoing conversations about the prudence of a CCO contract extension considering Federal Policy Changes.</p> <p>Potential Federal Medicaid Policy Implications include a National Work Requirement, Redetermination Intervals, Provider Tax Framework, scale back funding of the ACA expansion, scale back of HRSN authorizations, and federal block grant framework.</p>		
H. Finance Report	<p>Keith provided the February 2025 Finance Report.</p> <p>Member Months and Net Revenues are performing ahead of budget. Facility Costs are ahead of budget for the year. EBITDA is also performing ahead of budget for the year. Restricted reserves are sufficient for OHA requirements.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved



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III. Meeting Open to the Public			
A. Public Registration	The meeting was open to the Public at 7:42 am. No Public members were present.		
B. Public Comment	No public comment.		
C. Public Vote Consent Agenda	<ul style="list-style-type: none"> December 17,2024 UHA Board Minutes 2024 Incentive Plan Payout 2025 Compliance Work Plan and Manual 2025 FWA Handbook HIPAA Manual 	<i>The motion was made by Tim Freeman and seconded by Dr. Greg Brigham, to approve the Consent Agenda. The motion passed unanimously.</i>	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
D. Finance Report	As presented by Keith Lowther, CFO.	<i>The motion was made by Dr. Jason Gray and seconded by Neal Brown to approve the November Finance Report. The motion passed unanimously.</i>	<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
IV. Adjournment			
Good of the Order	Nothing discussed.		
	The meeting was adjourned at 7:46 am.		

Respectfully Submitted:

Bart Bruns

Bart Bruns, MD

6/19/2025 | 10:05 AM PDT

Approval Date

Recorded by:

Lindsey Baker

Lindsey Baker, Chief of Staff

Meeting Action Items:



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Action		Responsible Person	Action Date	Status
1				
2				