

Board Members (Voting Members)	Title	Present	
		Yes	No
Aden Bliss	Board Member		N
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	Y	
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		N

Non-Voting Participants/Guests	Title
Brent Eichman	CEO
Keith Lowther	CFO
Nancy Rickenbach	COO

Non-Voting Participants/Guests	Title
Lindsey Baker	CoS
Doug Carr, MD	Medical Director
Bevin Ankrom	OHA

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	The meeting was called to order at 6:31am.		
II. New Business			
Reports			☒ Closed ☐ F/U Required ☐ Approved
A. CAC	Jerry O'Sullivan provided the CAC update. The second round of CHP applications opened in March. The CAC funded four projects totaling just under \$350,000. UHA staff shared the different funding pathways and described what is eligible and goals for each.		
B. Executive	Chuck Chappell, co-chair of the Executive Committee, shared an update from the Executive Committee.		☒ Closed ☐ F/U Required ☐ Approved

Agenda Item	Discussion	Action	Status
	The Committee reviewed 2024 Quality Metrics and discussed some of the data quality / integrity issues involving a vendor UHA uses for data submission. Additionally, the Committee approved using “Better Of” methodology for CCO quality measure calculation. The committee reviewed the 2025 KPI’s. Tony Andrade of Moss Adams presented the 2024 audit; the committee recommended the Board approve the audit.		
C. Compliance	Dr. Bruns, co-chair, provided a Compliance Committee update. The Committee reviewed the Compliance report and updates, for Q4 2025 and Q1 2025. This included hotline calls, contract deliverables, program integrity audits, provider and member investigations, and Third-Party Recovery. The committee also reviewed the Compliance Reporting Program, which includes Training and Awareness, Confidential reporting options, Duty to Report. Dr. Bruns mentioned that it is time to complete the Director Conflict of Interest Disclosure Statements. Lindsey will be distributing the form to all Directors this week. Please complete and return.		☒ Closed ☐ F/U Required ☐ Approved
D. Quality Improvement Committee	Dr. Doug Carr, co- chair, provided the Quality Improvement Committee update. Highlights include updates from Medical Management, P & T, Clinical Advisory Panel, Quality Metrics, Network and Behavioral Health. The committee also reviewed the QAPI Trilogy Documents approved for submission to the state. Nancy gave a summary of the QAPI Trilogy documents, and the changes from prior year. Nancy will connect Dr. Gary Allen with Courtney, Quality Director, regarding dental integration.		☒ Closed ☐ F/U Required ☐ Approved
E. Nominating & Governance Committee	Brent provided the Nominating & Governance Committee update, on behalf of Aden Bliss. Tony Andrade of Moss Adams presented the 2024 audit; the committee recommended the Board approve the audit.		☒ Closed ☐ F/U Required ☐ Approved

Agenda Item	Discussion	Action	Status
	The committee reaffirmed their support of the Moss Adams Partner Rotation schedule. This will be Tony's last audit as the Audit Partner but will remain as the Partner who oversees the entire audit engagement. The committee reviewed the Annual Compensation Analysis, performed by Milliman, for all staff, including Principal Officers. The committee reviewed a Local Hiring Policy, aimed at encouraging hiring local staff. The committee discussed succession planning for UHA leadership.		
F. CHIP Recipient: Riddle Roots Activity Center	Sarah Luft of Riddle Roots, Riddle Activity Center, presented on the current work of Riddle Roots, and the contributions of UHA CHIP Funding for an outdoor playground to serve families, childcare, and preschool.		☒ Closed ☐ F/U Required ☐ Approved
G. CEO Report	Brent Eichman, CEO, presented on the following: House Bill 2205 passed through the legislature, which gives the executive branch the authority to extend current and future CCO contracts beyond 5 years, to meet the state's goals. We anticipate UHA's contract to be extended to 2028. The bill was signed by the governor yesterday. Brent provided an overview of the CHIP funding for 2025. The CAC was given a budget of \$750,000 for community investments in 2025. He discussed the four projects that were funded during the second round of funding, the dollar amount requested by each partner organization, and the amount funded (with the available funds). Brent outlined the remaining balance of \$167,047 to fully fund all four of the projects. The projects are impactful across the community, and the board generally supports funding them at the full amount. Russ mentioned the ongoing need for financial support for the Mercy Behavioral Health Unit. Russ is open to discussing funding opportunities or pathways, as HRS likely won't qualify for support of the BHU. Tim mentioned similar concerns for financial stability of the Community Cancer Center.		☒ Closed ☐ F/U Required ☐ Approved

Agenda Item	Discussion	Action	Status
	Brent discussed the 2025 Statewide CCO Financial Outlook. Medicaid total expenses grew 7% between 2022 and 2023, with price being the major driver of cost growth. Only 4 CCO's met the cost growth target (3.4%). UHA is one of two CCOs with a MLR under 90%, and in fact achieved the lowest MLR of all CCOs, at 87%, 2025 YTD.		
H. 2024 UHA Audited Financials	Tony Andrade of Moss Adams joined the meeting to present the 2024 Audit Result highlights. Tony discussed the audit results and process, required communications and overview of statutory financials statements. Moss Adams has issued an Unmodified Opinion; the financial statements present fairly. Additionally, there were no deficiencies in the Report on Internal Controls. Tony discussed Communication with Those Charged with Governance; there are no disagreements with management, no adjustments, and no materials weaknesses. Tony discussed management estimates that impact the financial statements, specifically Accrued Medical Claims Payable, and Accrued Medical Incentive Pool – Moss Adams deems these estimates to be reasonable. The 2024 UHA Audited Financials will be presented for approval during the public portion of the meeting.		☒ Closed ☐ F/U Required ☐ Approved
I. Finance Report	Keith provided the April 2025 Finance Report. Member Months and Net Revenues are performing ahead of budget. Facility Costs are performing lower than budget. Global Risk Pool is set at zero for the month, to be conservative. EBITDA performed slightly lower than budget, for the month, but ahead of budget for the year. Restricted reserves are sufficient to meet OHA requirements.		☒ Closed ☐ F/U Required ☐ Approved
III. Meeting Open to the Public			
A. Public Registration	The meeting was open to the Public at 8:01 am. No Public members were present.		
B. Public Comment	No public comment.		

Agenda Item	Discussion	Action	Status
C. Public Vote Consent Agenda	It was requested that the CHIP Awardee topic be removed from the Consent Agenda, for a separate vote. - March 2025 UHA Board Minutes - Quality Program Description, Workplan and Evaluation (QAPI Trilogy) - April 2025 Finance Report 2024 UHA Audited Financials	<i>The motion was made by Tim Freeman, and seconded by Dr. Mike Krnacik, to approve the Consent Agenda. The motion passed unanimously.</i>	☒ Closed ☐ F/U Required ☒ Approved
D. Public Vote: CHIP Awardee Funding	Approve CHIP Projects at the full amount, for an additional \$164,067 (in addition to the \$343,603 that has already been approved by the CAC), as outlined below: - Thrive Umpqua \$85,000 - Boys & Girls Club: \$10,000 - YMCA: \$27,650 - Riddle Roots: \$41,397	<i>The motion was made by Dr. Mike Krnacik and seconded by Neal Brown to approve funding the second round of CHIP projects at the full amount. 15: YES, 1: NO, motion passed.</i> <i>Yes Votes:</i> <i>Bart Bruns</i> <i>Brenda Tibbetts</i> <i>Chris Spence</i> <i>Chuck Chappell</i> <i>Gary Allen</i> <i>Greg Brigham</i> <i>Jamie Poindexter</i> <i>Jason Gray</i> <i>Jerry O'Sullivan</i> <i>KC Bolton</i> <i>Michael Krnacik</i> <i>Neal Brown</i> <i>Rodney Todd</i> <i>Russell Woolley</i> <i>Sharon Stanphill</i> <i>No Vote:</i> <i>Tim Freeman</i>	☒ Closed ☐ F/U Required ☒ Approved
IV. Adjournment			
Good of the Order	Nothing discussed.		
	The meeting was adjourned at 8:07 am.		



UHA Board of Directors
June 17, 2025
Minutes

Respectfully Submitted:

Bart Bruns, MD

Approval Date

Recorded by:

A handwritten signature in blue ink, appearing to read 'JBaker', written over a horizontal line.

Lindsey Baker, Chief of Staff