UMPQUA HEALTH

UHA Board of Directors
June 16, 2026
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	
David Rickman, MD	Board Member	Y	
Gary Allen, DMD	Board Member	Y	
Jamie Poindexter	Board Member	Y	
Jason Gray, MD	Board Member, Vice Chair	Y	
Jerry O'Sullivan	Board Member	Y	
John Powell, MD	Board Member	Y	
Neal Brown	Board Member	Y	
Rodney Todd, MD	Board Member	Y	
Russell Woolley	Board Member	Y	
Sarah Agsten, DO	Board Member	Y	
Sharon Stanphill, DrPH	Board Member	Y	
Steve Baron	Board Member	Y	
Tim Freeman	Board Member	Y	

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

Non-Voting Participants/Guests	Title
Lindsey Baker	CoS
Bevin Ankrom	OHA

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	The meeting was called to order at 6:30am. Dr. Bruns introduced new board members, John Powell and Steve Baron.		
II. New Business			
Reports **A. CAC**	Jerry O’Sullivan shared that a long-time CAC member recently passed away. The CAC is grateful for her years of service. Jerry presented the full slate of proposed CHIP award recipients. The slate will be presented for approval in the public portion of the meeting.		☒ Closed ☐ F/U Required ☐ Approved

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Agenda Item	Discussion	Action	Status
	Project Title / **Organization** / **Funding Requested** Community Cultural Wellness Garden & Healing Space Initiative / Painted Horse Recovery / $70,000 Backup Childcare Pilot Project / Douglas ESD / $31,200 Youth Football Gear / Roseburg Youth Football / $25,002.23 North Douglas Healthy Families / Be Your Best / $12,000 Summer Bike Camp / Explore Engage Enoy / $13,904 "Catch Your 20" Parenting and Community Education Initiative / Douglas ESD/Take Root Parenting Connection / $10,000 DC Together: Back to School Bash and Attendance Campaign / Thrive Umpqua / $18,500 Deepening Care and Response to Survivors of Sexual Violence / Peace at Home / $5,500 Helping Our Neighbors in Need with Critical Home Repair / Umpqua Valley Habitat for Humanity / $15,000 Reach Out and Read for Children and Families in Douglas County / Reach Out and Read / $10,000 Roots and Resilience Garden Fence Project / Douglas County Master Gardeners Association / $37,500		
B. Executive	Chuck Chappell shared the Q2 Executive Committee report. Highlights include an investment update from Coldstream, adjustments to the provider network, Indian Health Care Provider Rates, reviewing the 2025 Audit and changing the 401(K) committee to a 3(38) Investment Manager role (from a 3(21) Advisory role.		☒ Closed ☐ F/U Required ☐ Approved
C. Compliance	Dr. Bruns shared the Q2 Board Oversight and Compliance Committee report. Highlights include reviewing the UH Disclosure Program, reviewing the Breach Disclosure Program, 2026 Compliance training for staff, and provider audits.		☒ Closed ☐ F/U Required ☐ Approved
D. DSAC	Dr. Carr shared the Q2 DSAC report. Highlights include a report from Bevin Ankrom on HR1, Care Coordination opportunities for providers, and improved network adequacy reporting.		☒ Closed ☐ F/U Required ☐ Approved
E. QIC	Dr. Douglas Carr discussed network adequacy mandates, the implementation of third next available appointment monitoring, and strategic decisions to narrow the provider network by eliminating out-of-state telehealth SUD and behavioral health providers. OHA approved a revision of the substance use disorder treatment time and distance threshold from 95% to 90%, acknowledging rural access challenges and the exclusion of telehealth from compliance metrics.		☒ Closed ☐ F/U Required ☐ Approved

Agenda Item	Discussion	Action	Status
	In response to a board question, Dr. Carr clarified that the network narrowing does not include inpatient psychiatric services.		
F. Quality Update and 2026 Quality Assessment and Performance Improvement – QAPI	Courtney Whidden-Rivera presented on the QAPI. The QAPI program, established in 2023, has reduced its domains from 21 to 10, focusing on clinical quality, culturally and linguistically appropriate services, incentive measure performance, and alignment with NCQA health equity accreditation. The 2025 QAPI work plan saw 92% of activities completed, with notable successes including meeting 11 of 13 CCO incentive measures, passing the external quality review with zero findings, and improved social needs screening and clinical data submission. The care coordination team reduced ED readmission rates for members in long-term services and supports, and the organization met targets for initiation and engagement in substance use disorder treatment while decreasing identified disparities. Efforts to improve language access included contracting with local interpreters and the Oregon Certified Interpreter Network, enhancing member care and quality metrics. Two new performance improvement projects were launched focusing on diabetes and HPV vaccinations, with a statewide project targeting reduced ED utilization for non-traumatic dental conditions.		☒ Closed ☐ F/U Required ☐ Approved
G. CHIP Grant Recipient – Stewart Park Revitalization	Jessica of Thrive Umpqua, a CHIP grant recipient, presented to the board on Thrive Umpqua's community health initiatives, including the Stewart Park Revitalization, wellness hubs, community dinners, and the Veggie RX program, demonstrating the multiplier effect of UHA funding in Douglas County. A $195,000 CHIP grant enabled the revitalization of Stewart Park, catalyzing additional investments and serving as a model for community-driven infrastructure improvements. The Veggie RX Produce prescription program, now in its ninth year, enrolled 220 patients in 2025, demonstrated reductions in food insecurity and medication use, and is seeking expansion to postpartum families through new grant funding.		☒ Closed ☐ F/U Required ☐ Approved

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H. CEO Report	Brent presented the CEO Report. Highlights include: With the desire to bolster board engagement, Brent outlined moving UHA Board meetings back in person, as possible, and moving the meetings from 6:30am to noon. Medicaid Advisory Group Process: The group, assembled by Governor Kotek, is developing prioritized policy options to address a projected $450-500 million general fund shortfall for the 2027-29 biennium, with final policy options expected by mid-July. Quality Incentive Program Funding: UHA is currently meeting 11 of the 13 quality metrics, for 2025. The OHA reduced QIP funding from 4.25% to 3% in 2025 and to 2% in 2026, prompting concerns about sustainability and legislative advocacy to restore or stabilize funding. HR1 and CMS Rule Changes: CMS issued new rules capping provider payments at 100% of Medicare and introduced stricter documentation for medical frailty, increasing administrative burden on primary care and potentially impacting reimbursement models. Healthy Oregon Program Transition: Due to CMS guidance, the Healthy Oregon program will transition from CCOs to state-administered fee-for-service by January 2027, affecting approximately 88,000 members statewide and raising concerns about provider participation and access.		☒ Closed ☐ F/U Required ☐ Approved
I. Finance Report	Rianne Suico and Tony Andrade from Baker Tilly presented the annual audit results, confirming an unmodified opinion with no deficiencies, while Keith reviewed April financials, noting stable EBITDA, member month trends, and prudent contingency planning. Audit Results and Opinion: The statutory basis financial statements for UHA received an unmodified opinion, with no material weaknesses, deficiencies, or audit adjustments, reflecting strong financial controls and accurate reporting. Asset and Liability Composition: The audit highlighted changes in asset composition, with increased investments and decreased cash, and reviewed liabilities including claims, incentive pools, and a $10 million dividends payable.		

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	Expense and Revenue Trends: Hospital, professional, and prescription drug expenses accounted for 75% of total expenses, consistent with revenue and membership growth, and all expenses were recorded in accordance with statutory accounting principles. April Financials and Contingency Planning: Keith reported that April and year-to-date financials are on track, with a slight decline in member months, accrual of quality incentive program funds, and establishment of an $800,000 contingency fund for unforeseen events.		
J. Executive Session	The meeting was adjourned to Executive Session to discuss Principal Officer / CEO Compensation. The Executive Session was adjourned. Principal Officer / CEO Compensation was removed from the Public Vote.		
III. Meeting Open to the Public			
A. Public Registration	No members of the public were present.		
B. Public Comment			
C. Public Vote	**Consent Agenda** • March 2026 UHA Board Minutes • Quality Program Description Workplan and Evaluation • CHIP Awardee Funding • UHA Board Resolution – Amending Board Meeting Schedule • UHA Board Resolution – Board and Committee Compensation • April Finance Report and 2025 Audited Financials	***The motion was made by Russ Woolley and seconded by Jerry O'Sullivan, to approve the Consent Agenda. The motion passed unanimously.*** ***The motion was made by Jamie Poindexter and seconded by Neal Brown, to approve the April 2025 Finance Reports, and 2025 Audited Financial Report. The motion passed unanimously.***	☒ Closed ☐ F/U Required ☒ Approved
IV. Adjournment			
Good of the Order			
	The meeting was adjourned at 8:25 am.		

Respectfully Submitted:

Bart Bruns

____ 9/15/2026 | 2:26 PM PDT

Bart Bruns, MD Approval Date

Recorded by:

____

Lindsey Baker, Chief of Staff

Meeting Action Items:

Action		Responsible Person	Action Date	Status
1	Schedule a dedicated meeting between the Nominating and Governance Committee and UH members to further discuss and finalize the CEO compensation recommendation, then bring the proposal back to the full board for a vote.	Lindsey Baker	June 2026	
2	Send out new proposed meeting times to board members and coordinate scheduling for regular board meetings.	Lindsey Baker	June 2026	