

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
November 15, 2021 Meeting Minutes**



The meeting was held via Microsoft Teams. Thirteen of the sixteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Tim Hennigan, Eric Hunter, Monica Martinez, Viviana Matthews, Debbie Morrow, Bruin Rugge, Erin Skaar, Eric Swanson, and Nicole Williams.

The meeting was called to order at 10:03 a.m. with an established quorum. Minutes of the September 20, 2021 Board Meeting were approved as was the 2022 Board meeting calendar.

Topics and Action Items

1. Annual Planning Work Session.

The Board reviewed the outcomes of their past year focused on improving Board and committee meetings and structure, increasing understanding of their role as financial stewards, and receiving the information they need to act as ambassadors of the CCO in their communities.

CPCCO Leadership shared the three goals and objectives that will drive their work over the next three years: optimizing the healthcare delivery system, sustaining a safety net of essential community services, and optimizing the CareOregon/CPCCO model and accountabilities. From this, the Board added their own priority work for each goal area and each county over the next years. Priorities included but were not limited to the following.

Tillamook:

Improving access to all behavioral health services; working on integration with Connect Oregon; moving into culturally/linguistically specific care across providers; building out the network of Traditional Health Workers (THWs); creating sustainable financial models for the social safety net; better understanding the relationship between CareOregon and CPCCO and the net benefit to the communities of this unique model.

Clatsop:

Continuing to improve mental health and SUD services, including housing for those populations, not just telehealth; making sure the Seaside Opioid Treatment Program survives; further improve access to dental services; THWs; assist in enhancing the numbers and capabilities of essential safety net providers; better understanding of what a CCO really is and how it relates to the services provided by CareOregon.

Columbia:

Training staff to increase availability of interpreters; increasing referrals/warm hand-offs and collaboration between providers; telemedicine/integrating behavioral health in primary care; improving access to dental services; increasing availability and access to social services in the community; more flexible funding to address social determinants of health; fully engaging with Connect Oregon and funding organizational participation as needed; THWs; leveraging joint CareOregon and CPCCO funding/programs; increasing opportunities to understand and talk about CPCCO model in the community.

2. Committee Reports

Finance Committee. The August 2021 YTD financial report was presented including highlights related to membership, net operating income, balance sheet and medical expense trends. As of August, the Medical Benefit Ratio (MBR) is 84% with a Year Over Year trend of -5%, both due to COVID-suppressed utilization.

The 2022 Preliminary Operating Budget was presented, including membership, revenue, medical and administrative expense forecasts. Assumptions driving the membership forecast included the impact of the end of the Public Health Emergency and resumption of OHA eligibility redeterminations. CPCCO overall administrative expenses are forecast at \$3.3 million.

Nominating Committee. Eight Directors were nominated to serve their two year terms:

- Cathy Bond, Tim Hennigan and Eric Swanson to serve their first term
- Pam Cooper and Viviana Matthews to serve their second term
- Nancy Avery to serve her third term
- Debbie Morrow to serve an additional two year term

The following slate of officers was recommended:

Chair: Nancy Avery

Vice Chair: Viviana Matthews

Secretary: Monica Martinez

Finance Chair: Pam Cooper

Immediate Past Chair/Nominating Committee Chair: Jon Betlinski

In addition, the committee thanked Bruin Rugge for his eight years of service on the CPCCO Board.

3. Open Meeting/Action Items

By unanimous vote of the Directors present, the Board accepted the August 2021 YTD financial report as recommended by the Finance Committee.

By unanimous vote of the Directors present, the Board approved the CPCCO 2022 Preliminary Administrative Operating Forecast and Budget.

By unanimous vote of the Directors present, the Board approved the Nominating Committee Report and Slate of Directors and Officers for 2022.

By unanimous vote of the Directors present, the Board approved full funding of the Food Roots Equity Program proposal at \$40,000 for one year.

By unanimous vote of the Directors present, the Board approved full funding of the Tillamook Family Counseling Center Peer Support Services proposal at \$68,842 for one year.

By unanimous vote of the Directors present, the Board approved full funding of the Community Mental Health Program proposal at \$300,000 for two years.

There being no further business to discuss, the meeting of the Board adjourned at 12:33 p.m.