

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



The meeting was held via Microsoft Teams. Twelve of the thirteen Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Henry Heimuller, Eric Hunter, Viviana Matthews, Debbie Morrow, Bruin Rugge, Erin Skaar, Erin Fair-Taylor and Nicole Williams.

The meeting was called to order at 10:02 a.m. with an established quorum.

Topics and Action Items

1. Health Equity Lens and Application to Board Initiatives.

With facilitation from CPCCO's Health Equity Program Specialist, the Board walked through an Equity Lens tool endorsed by the Board's Equity Committee, as well as their work to use the tool in redrafting the Board Statement of Commitment to Equity. The Board discussed that calling it a 'tool' suggests that this is a thing rather than a process to drive the culture change within the CCO to a different way of working and thinking. Like the CCO's task of transformation itself, this lens and our work to address health disparities should not be thought of as a flavor of the month but rather our reason for being.

The Board then reviewed the three major questions of the Equity Lens, the assumptions behind each question, and the implications of the questions for applicants to the CPCCO Large Grant fund. Based on their input, the CCO staff will look at revising the questions for the application, as well as creating a 'primer' for applicants so that the questions, in and of themselves, are not seen as a barrier to apply for CPCCO grant funds.

2. CPCCO Funds Flow

CPCCO's accountant walked the Board through a presentation of assumptions, visuals and definitions proposed by the Finance Committee Chair. The presentation is intended to serve as a quick reference to the committee and Board members when reviewing the CCO's complicated financial model and monthly financial statements. This includes an understanding of what the Medical Benefit Ratio (MBR) is and why it is important.

3. 2021-22 Strategic Planning Work

As the conclusion of the Board discussions regarding Board performance tools and structures, CPCCO staff presented a proposal, framework and specific documents for Board performance and to feel more effective in representing and supporting the CPCCO's work in the region. The proposal recaps the Board's request to improve committee and Board meetings, more informed financial oversight, work to advance CPCCO's strategic initiatives, increasing connections with the CCOs' communities and increased comfort with content at Board meetings. The proposal includes a recommendation for Board access to current documents, more engagement and fewer updates at meetings, and using October as the month for annual review of Board performance. The Board endorsed the proposal as presented.

4. Committee Reports

- a) Finance Committee. The December 2021 YTD financial report was presented including highlights related to membership, net operating income, balance sheet and medical expense trends. The overall 12-month medical expense trend is negative 1%. The presentation included a new reporting format to allow easier tracking of the revenues/expenses of CPCCO vs those of its risk accepting entities.
- b) Network and Quality Committee. A brief overview of the committee's most recent meeting included: a perfect score on our Delivery System Network submission to OHA, the projects included in CPCCO's annual Transformation Quality Strategy (TQS) document, and the findings from our External Quality Review audit. The TQS is a document that is posted for public review and comparison between CCOs.

5. ACTION Items

- a) By unanimous vote of the Directors present, the Board accepted the draft December 2020 YTD Financial Report.
- b) By unanimous vote of the Directors present, the Board approved the appointments of the Independent Auditor and Actuary.
- c) By unanimous vote of the Directors present, the Board approved the CPCCO Equity Lens and revised Board Statement of Commitment to Equity.
- d) By unanimous vote of the Directors present, the Board approved the staff recommendation for a two year contract with Columbia River Fire and Rescue for continuation of the Community Paramedicine program.
- e) By unanimous vote of the Directors present, the Board approved the recommendation of the Housing Review Committee for seed funding for a new Green Light Development housing project in Tillamook.
- f) By unanimous vote of the Directors present, the Board approved the CareOregon CCO Compliance Policy.

6. General Updates

All three counties are in various stages of assuring administration of COVID vaccine, currently still in limited supply, while also preparing for larger allocations of vaccine in the next 2-3 weeks. OHSU Scappoose has done the bulk of vaccinations in Columbia County, as Public Health also expands their staffing and capacity. Clatsop is starting to shift from centrally organized events to more focus on the hospitals as the loci for vaccine administration and all Tillamook clinics have been participating in vaccine administration since the availability of vaccine, which will continue.

In addition, TCCHC has achieved Tier 4 PCPCH recognition by the state.

There being no further business to discuss, the meeting adjourned at 12:29 p.m.