

**Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting: October 19, 2020
Meeting Minutes**



The meeting was held via Microsoft Teams. Thirteen of the fourteen Board members attended: Bill Baertlein, Jon Betlinski, Pam Cooper, Sherrie Ford, Henry Heimuller, Eric Hunter, Viviana Matthews, Debbie Morrow, Marlene Putman, Bruin Rugge, Erin Skaar, Erin Fair-Taylor and Nicole Williams.

The meeting was called to order at 10:01 a.m. with an established quorum. The Consent Agenda was approved by unanimous vote of the Directors present.

Topics and Action Items

1. CPCCO Compliance Program and Annual HIPAA/FWA Training. CPCCO's Chief Compliance Officer presented the annual training on governing board requirements for understanding compliance risks and strategies, desired outcomes, and effectiveness of a compliance program. The Board also received an update on HIPAA and FWA investigations on behalf of CPCCO in 2019 and 2020 year to date.
2. Board Performance Self-Evaluation. The Board discussed the results of the Board survey on the importance and effectiveness of a variety of governing board activities. Overall, the survey was very positive, but did highlight areas of opportunity for improvement, including oversight of financial matters, development of CPCCO goals and strategies, connections with the community, comfort with content presented at board meetings, and communications amongst the board and with CPCCO staff. There was also discussion of how to improve the board committee structure and understanding of committee work. The Board will prioritize specific recommendations for improvement over the next year, starting with further discussion at the November board meeting.
3. Value-Based Payment/Community Risk Share Model. The board reviewed the history of the collaborative gain/risk share proposal that was developed in 2015; it is still in effect in Clatsop and Columbia counties. The evolution of the model is necessary to align with new CCO requirements for value-based payments, including incorporating quality into the model while also enhancing and focusing the collaboration between partners in each county. The quality metrics framework and examples were shared. The intent is to get further input from the CPCCO Finance and Network and Quality Committees, with a deadline for implementing the new model in all three CCO counties effective January 2021.
4. Committee Reports
 - a) Finance Committee. The July YTD financial report was presented including highlights related to membership, net operating income, balance sheet and medical expense trends. Net operating income included the impact of the \$580,000 in board approved COVID relief funds for community organizations and clinics. The overall 12-month medical expense trend is just under negative 1%.
 - b) Equity Committee. The board reviewed the top five priorities identified by the committee, including the development of an equity lens tool to be used by the board and its committees. An equity lens will provide a common vocabulary principles and protocol to evaluate programs,

practices and policies. The equity committee will discuss the board's input on the content and use of an equity lens at its upcoming committee meetings and report back to the full board.

- c) Nominating Committee. The chair of the committee presented the slate of directors and officers who will be commencing additional terms starting in January. The committee expressed sincere thanks to Commissioner Bill Baertlein for his years of service on the Board, the Finance and the Executive Committees; Commissioner Baertlein will be retiring at the end of the year.
- d) Network and Quality Committee. The chair of the committee shared a schematic showing the three areas of committee focus: regulatory oversight, contract deliverables for clinical strategies, and recommendations for board investments in clinical programs. The committee is also discussing how to track progress on identified work.

5. ACTION Items

- a) By unanimous vote of the Directors present, the Board accepted the July YTD 2020 financial report as recommended by the Finance Committee.
- b) By unanimous vote of the Directors present, the Board approved the 2021 Slate of Directors and Officers for Columbia Pacific CCO.
- c) By unanimous vote of the Directors present, the Board approved the CPCCO Ethics and Compliance Program.
- d) By unanimous vote of the Directors present, the Board approved the grant proposal submitted by Iron Tribe Network for a 13-unit family recovery housing in St. Helens.

There being no further business to discuss, the meeting adjourned at 12:26 p.m.