



Board of Directors Meeting
Thursday, July 8, 2021 – 3:00 to 5:00pm
Meeting Held via MS Teams

Summary

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, July 8, 2021. In consideration of the current COVID-19 pandemic, this meeting was held via Microsoft Teams.

Board Members Present:

Cindy Mayo	Craig Newton	Eric Hunter	John Curtis	Laura Bridges
Lori Paris	Matt Sinnott	Paul Matz	Scott Kelly	

Members Absent: Brenda Johnson Jason Elzy Mark Orndoff William North

Staff Present: Jennifer Lind Janet Holland Nicole Merrithew
Cristie Lende Debbie Backstrom

Call to Order

The JCC Board of Directors meeting was called to order by Laura Bridges at 3:01pm. A quorum was present.

Declaration of Conflicts of Interest – Laura Bridges presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. Representatives from Asante and Rogue Community Health are being recommended to Board Committees, but do not qualify as conflicts impacting votes for today’s meeting.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting, the minutes from the June 10, 2021 meeting, and the April 2021 financials.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the consent agenda as presented.**

Public Testimony: Laura reported open forum meetings are currently suspended during the COVID-19 pandemic; however, written testimony will be presented if a request has been received. She noted no written public testimonies were received this month.

Governance Committee – Eric Hunter

Eric Hunter presented a Governance Committee update in Brenda’s absence. He presented three applicants who are applying for JCC committees positions as noted below. Eric noted three of the committees (CAP/CAC/N&Q) have non-board member participation and applicants go through an approval process. He reported each of the three individuals noted below have been reviewed by their respective committees with a recommendation to proceed with final approval of the JCC Board.

- Cassy Leach Network & Quality Committee
- Jackie Webber Network & Quality Committee
- Eric Jensen, MD Clinical Advisory Panel (CAP)

The committee members reviewed the attributes of each candidate and their potential contributions to each of the committees.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve Cassy Leach and Jackie Webber as new members to the Network & Quality Committee; and the appointment of Eric Jensen to the Clinical Advisory Panel (CAP).**

Network & Quality Committee Report – Matt Sinnott, Janet Holland, Nicole Merrithew

Janet Holland, Matt Sinnott, and Nicole Merrithew shared a PowerPoint presentation to provide an update on the work being done at the Network & Quality Committee. They provided information on the membership of the committee, JCC member/provider demographics, primary care clinic membership counts, metrics review, cost and utilization and future dashboards. They shared the committee reviews the following plans submitted to OHA: Health Equity, Health Information Technology (HIT) Roadmap, and Transformation and Quality Strategies (TQS). Regulatory work was explained with regards to Delegation Oversight and Grievance and Appeals. Network performance metrics include capacity (physical, oral, and behavioral health); Quality Pool; APM's and Value Based Payment; and Cost and Utilization.

A population graph was shared to reflect growth by year since 2015 and in 2021 by week; counts by clinic system, JCC member demographics, final metrics for 2020 and current metric status for 2021, a clinic system comparison on metrics, COVID metrics including a 2022 COVID metric draft, and a utilization update. An update was also provided on dashboards and it was reported FIDO Information is available for providers; and the Network Analysis Dashboard is currently in progress. Nicole said they hope to have self-serve type information available by the end of the year. Questions were addressed throughout the presentation.

CareOregon Analytics/Dashboards – Cristie Lende, Analytics Program Manager

Cristie Lende, CareOregon's Analytic Program Manager, presented a PowerPoint presentation to introduce Fully Integrated Data Organizer (FIDO) and Analytics. She outlined the program goals, the scope and business impact of analytics and data, and analytic users.

Christie presented a FIDO dashboard demo reflecting Population Explorer, CareOregon Metrics, and COVID Tracker. She explained the FIDO Web application provides a single-entry point for CareOregon internal and external reporting and analytical needs. She reviewed the benefits of using the application that included single sign-on access, dashboards in a single location, identify new dashboards and reports from your Home page, favorites, and the opportunity to explore dashboards including metadata (descriptions, tagging, intended use, other details), and enrollment information.

Christie shared the 2021 strategic objective for equity & social health noting we can utilize data to inform our work and continually engage the organization to apply equity to our work. She noted the success indicator is to produce 10 clinical reports on FIDO disaggregated by race, ethnicity, and gender. Christie further explained the Data Equity Guide is a framework developed by Quality Improvement in partnership with EDI Steering to help CareOregon staff create or analyze reporting in an intentional way. She addressed questions throughout the demo.

Executive Report – Jennifer Lind

Jennifer reported an Executive Report was not included in the board packet for this month; however, she provided updates on the following topics and addressed questions:

- Final 2021 Legislative Session with biennium budget increases.
- Initial 2022 CCO rate setting update.
- JCC 2020 report to community.
- JCC member outreach campaign performance report.

Jennifer will send out additional information to board members under separate cover as it relates to these topics.

Adjourn – There being no further business to discuss, the meeting adjourned at 4:46pm.

Next Meeting – The next scheduled meeting will be held on September 9, 2021. There will not be a meeting in August. Board member will be kept apprised of when meetings can resume in person.