

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
Eastern Oregon Coordinated Care Organization, LLC
(EOCCO)**

**October 20, 2021
Teleconference only due to COVID-19**

BOARD MEMBERS PRESENT:	Lannie Checketts, Jeremy Davis, Larry Davy, Harold Geller, Oceana Gonzales-Banuelos, Jen Goodman-Hammans, Dr. Renee Grandi, Alisha Lundgren, Carlos Olivares, Dr. Curtis Peters, Robin Richardson, Chris Siegner, Brian Sims, Karen Wheeler, James Williams and Christopher Zadeh.
OTHERS PRESENT:	Tom Bikales, Dave Evans, Sean Jessup, Kayla Jones, Summer Prantl Nudelman, Dr. Yale Popowich, Audrey Thomas, Courtney Whidden-Rivera and Mina Zarnegin, Moda/ODS Community Health. Dr. Chuck Hofmann, EOCCO clinical consultant. Dennis Burke, Lifeways. Bob Seymour, Grande Ronde Hospital. Charles Tveit, Lake District Hospital. Matt Burn, Jeanne McCarty, Troy Soenen, Ari Wagner and Linda Watson, GOBHI. Glen Davis, Yakima Valley Farm Workers Clinic. Estela Gomez, EOCCO Innovator Agent. Paul McGinnis, Lake Health. Dan Grigg, Harney District Hospital. Tim Heinze, Valley Family Health Care. Dina Ellwanger, Saint Alphonsus Medical Center, Ontario; Priscilla Lynn, Saint Alphonsus Medical Center, Baker City. Shayne Arndt and Cynthia Cecil, Yellow Hawk Tribal Health. Read Holman, Unite Us. Dr. Malcom Townsley, CHI St. Anthony. Jenni Word, Wallowa Memorial Hospital.
WELCOME AND INTRODUCTION:	Mr. Jessup welcomed everyone to the teleconference Board meeting.
CALL TO ORDER:	Mr. Jessup called the regular session of the meeting to order.
APPROVAL OF MINUTES:	Upon a motion by Dr. Grandi and seconded by Mr. Williams, the Board unanimously approved the minutes of the meeting of the Board of May 26, 2021, a copy of which was provided to the Board in advance of the meeting.
OHA PROGRAM UPDATES:	Ms. Gomez presented the OHA Updates, a copy of which was provided to the Board in advance of the meeting. She shared information and resources of use to Board members and their communities, including

	<p>multiple webinars that are available to OHP members, providers and community participants. She then reviewed the timeline for the 1115 Medicaid Waiver renewal process. Ms. Gomez concluded by describing the Family Connects Oregon program, a new OHA initiative providing free home visits in certain counties piloting the program within EOCCO's service area.</p>
<p>REGIONAL COMMUNITY HEALTH PARTNERSHIP UPDATE:</p>	<p>Ms. Goodman provided an update on the Regional Community Health Partnership (RCHP). She described a recent meeting of the LCAC's, county commissioners, field staff and a diverse group of community participants, noting the importance of the channel of communication that the RCHP provides between this group of constituents and the EOCCO Board. Ms. Goodman then summarized community reinvestment initiatives and member engagement activities underway in each of the counties.</p>
<p>HIGHLIGHTS FROM EXHIBIT M REPORT; GOBHI ANNUAL REPORT:</p>	<p>Mses. Wheeler and Wagner and Mr. Burn presented highlights from the Exhibit M Report. Materials on Exhibit M and the analytics underlying the report were provided to the Board in advance of the meeting. Mr. Burn focused his presentation on metrics and reporting requirements relating to (i) peer delivered services, and (ii) crisis services, noting that the analytics confirmed the progress of EOCCO in meeting the goals and requirements of the OHA in its efforts to provide communities with a better understanding of the behavioral health landscape. Mr. Burn then provided an overview of the 2020 GOBHI Annual Report, highlights of which were provided to the Board in advance of the meeting. He focused his presentation on GOBHI's provision of non-emergent medical transportation and utilization data for behavioral health services, including tele-behavioral health services.</p>
<p>FINANCIAL DISCUSSION:</p>	<p>Mr. Evans presented the company's balance sheet and income statement as of August 31, 2021, copies of which were presented to the Board in advance of the meeting. He highlighted the growth in Cash and Investments, describing the positive impact on the company's liquidity and identifying the return on invested funds. Mr. Evans reported on loss ratio trends, an increase in enrollment and premium, and an overall higher income from operations in comparison to the same period last year. He then updated the Board on capital and RBC levels, including testing</p>

	<p>results for different performance scenarios for the remainder of the year and the impact on capital.</p> <p>Mr. Evans described investment activities for the period since the last meeting, and, upon a motion by Mr. Geller and seconded by Mr. Zadeh, the Board unanimously approved and ratified the investment transactions for the third quarter of 2021.</p> <p>Mr. Evans discussed the qualifications of Deloitte & Touche, led by James Oliver from the Seattle office, as independent financial auditor, and Dave Thoen, of Deloitte’s Minneapolis office, as independent actuary. Upon a motion by Mr. Sims and seconded by Mr. Checketts, the Board unanimously (i) appointed Deloitte & Touche as independent auditor with respect to the financial statements of the company for the year ending December 31, 2021, and (ii) appointed Dave Thoen, of Deloitte & Touche, Minneapolis, Minnesota, as independent actuary for the company for the year ending December 31, 2021.</p>
<p>2020 QUALITY POOL DISTRIBUTION:</p>	<p>Dr. Hofmann reviewed the 2020 quality bonus payment methodology and results. Materials regarding the 2020 quality bonus were provided to the Board in advance of the meeting. Dr. Hofmann detailed an adjustment to the quality pool distributions and presented a list of recommendations for the 2020 payments from the pool. Upon a motion by Mr. Olivares and seconded by Ms. Wheeler, the Board unanimously approved the 2020 quality pool distribution adjustment, as presented by Dr. Hoffman. After further discussion regarding payments to medical homes, upon a motion by Dr. Grandi and seconded by Mr. Olivares, the Board unanimously authorized the company’s CEO, in his discretion, to make additional expenditures with respect to medical home payments under the program, such payments not to exceed \$500,000.</p>
<p>UNITE US IMPLEMENTATION PROPOSAL:</p>	<p>Ms. Whidden-Rivera presented a proposal regarding Unite Us. She introduced Read Holman, regional representative from Unite Us, who joined the meeting. Materials on Unite Us were provided to the Board in advance of the meeting. Ms. Whidden-Rivera described the process of vetting partners to provide a Community Information Exchange (CIE) platform connecting health care providers with human and social service partners to improve the health and</p>

	<p>wellbeing of members, including addressing health care disparities across communities. Mr. Holman introduced himself and Unite Us and thanked the Board for the opportunity to present. He provided further detail on Unite Us services and detailed his vision of how implementation and a long-term engagement would unfold. Ms. Whidden-Rivera detailed annual expenses for a three year contract with Unite Us, and, upon a motion by Ms. Wheeler and seconded by Mr. Davis, the Board, unanimously authorized the company to enter into a contract with Unite Us and approved the Unite Us implementation, in each case as presented by Ms. Whidden-Rivera. Mr. Holman left the meeting.</p>
<p>LIVONGO IMPLEMENTATION PROPOSAL:</p>	<p>Ms. Whidden-Rivera and Dr. Popowich presented a proposal regarding Livongo. Materials on Livongo were provided to the Board in advance of the meeting. Ms. Whidden-Rivera described the company’s search for a partner who could improve the care and health outcomes for EOCCO’s diabetic members and enable improved performance under the OHA’s quality performance standards. Dr. Popowich focused on the clinical needs of members and described the ways in which the Livongo program could alleviate many of the challenges faced by diabetic members. He described Livongo’s hardware and app-based platform for data exchange, discussed the real-time data analytics that sustained Livongo’s 24/7 personalized coaching, and shared results and testimonials from commercial members of Moda who were enrolled in the Livongo program. Upon a motion by Mr. Geller and seconded by Mr. Siegner, the Board unanimously approved the Livongo implementation, on the terms described by Ms. Whidden-Rivera.</p>
<p>BEHAVIORAL HEALTH INTEGRATION PROPOSAL:</p>	<p>Dr. Hofmann presented a proposal regarding the Behavioral Health Integration project. Materials on the project were provided to the Board in advance of the meeting. Dr. Hofmann provided history on the integration project and the role of the Board subcommittee in driving it forward. He described the components of the program, focusing on the requirements that clinics seeking to be a part of the program would have to meet, including certifications, clinical models of care, reporting and analytics and contracting. He then provided the cost estimates for the integration. Upon a motion by Mr. Geller and seconded by Mr. Sims, the Board unanimously</p>

	approved the completion of the Behavioral Health Integration project, as detailed by Dr. Hofmann.
CCO 2.0 SHARE INITIATIVE:	Ms. Prantl Nudelman presented on the OHA's Supporting Health for All through Reinvestment (SHARE) program. Materials on SHARE were provided to the Board in advance of the meeting. Ms. Prantl Nudelman summarized the goals and requirements of the OHA regarding SHARE, as previously presented to the Board, and identified the parameters for SHARE funding defined by the OHA, focusing on the domains of economic stability, neighborhood built environment, education, social and community health and housing that are the areas of targeted spend under SHARE. Ms. Prantl Nudelman then detailed the work of the subcommittee in vetting potential projects for funding as recommend by the LCAC's that culminated in a list of organizations/projects for funding by the company under the program. After discussion on each of the projects, upon a motion by Dr. Grandi and seconded by Mr. Zadeh, the Board, with Mr. Olivares objecting, (i) increased the allocation for use under the SHARE program from \$310,000 to approximately \$342,000, and (ii) approved the company's SHARE funding for the projects presented to the Board.
PUBLIC COMMENT:	Mr. Richardson opened the meeting for public comment.
ADJOURN:	There being no further business, the meeting was adjourned.

Thomas J. Bekke

Secretary