

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

**February 8, 2023  
601 SW 2<sup>nd</sup> Avenue  
Portland, OR 97204  
And Teleconference**

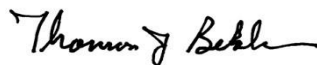
<b>BOARD MEMBERS PRESENT:</b>	Robin Richardson, Harold Geller, Christy Trotter, James Williams, Dr. Renee Grandi, Jeremy Davis, Karen Wheeler, Christopher Zadeh, Larry Davy, Lannie Checketts, Jim Schlenker, and Alisha Lundgren. Diana Elledge, Dr. Curtis Peters (virtually).
<b>OTHERS PRESENT:</b>	Dave Evans, Sean Jessup, Kayla Jones, Summer Prantl Nudelman, Bill Dwyer, Kathryn Hart, Kali Paine, Audrey Thomas, Mark Danburg-Wyld, Joe Greenman, Dr. Holly Jo Hodges, and Jenna Grantham, ODS Community Health; Dr. Chuck Hofmann, EOCCO clinical consultant; Ken Hart, Valley Family Health Care; Kelly Payan, Eastern Oregon IPA; Bob Seymour, Grande Ronde Hospital; Charles Tveit, Lake District Hospital; Yami Gonzalez Perez, OHA; Cameron (Cam) Marlowe, Blue Mountain Hospital District; Ari Wagner, Lisa Chambers, & Dr. Satya Chandragiri, GOBHI; Dennis Burke, EOCCO Consultant, and Dan Grigg. Dina Ellwanger, Kerry Plunkett, Martha Snow, Nic Powers and Paul McGinnis (virtually).
<b>WELCOME AND INTRODUCTION:</b>	Mr. Richardson welcomed everyone and requested that EOCCO Board members and invited guests introduce themselves.
<b>CALL TO ORDER:</b>	Mr. Richardson called the meeting to order.
<b>APPROVAL OF MINUTES:</b>	<b>Upon a motion by Mr. Geller and seconded by Ms. Wheeler, the Board unanimously approved the minutes of the meeting of the Board of December 21, 2022, a copy of which was provided to the Board in advance of the meeting.</b>
<b>OHA PROGRAM UPDATES:</b>	Ms. Gonzalez Perez began her presentation with an update on OHA’s planning for the conclusion of the federal Public Health Emergency. The ending of the PHE received funding and policy guidance in the Consolidated Appropriations Act of 2023. Postpartum continuous enrollment has been made permanent. Federal funding bill requires continuous

	<p>coverage for youth under 19 for 12 months; however, Oregon's 2022-2027 Medicaid 1115 Demonstration waiver allows for continuous enrollment from birth until age 6 and enrollment for 24 months for youth 6 years and older. The PHE was announced as concluding on May 11, 2023. OHA has developed an unwinding timeline. In April OHA begins sending OHP renewal packages with 90-day response required. The redetermination process will occur concurrently with the Bridge Program timeline. OHA estimates that the OHPB will approve the Basic Health Program Blueprint on July 11, 2023, and the proposal will be submitted to CMS shortly thereafter. Ms. Gonzalez Perez provided a brief overview of the Governor's proposed budget for Medicaid priorities. Mr. Richardson asked Ms. Gonzalez Perez what her impression of EOCCO has been during her first few months working with the CCO. She responded that she enjoys her work with EOCCO and appreciates the opportunities that she receives to engage with the CCO's leadership at its highest levels of decision-making.</p>
<p><b>LEADERSHIP UPDATES:</b></p>	<p>The Board took a short break from its agenda to receive comments from Robert Gootee, CEO of Moda Health as an invited guest. Mr. Gootee provided his thanks to EOCCO for its important work. Mr. Gootee further provided an overview of the local healthcare marketplace. Mr. Tveit asked Mr. Gootee what he thinks Moda's business portfolio might look like in three to five years in the future. Mr. Gootee responded that the company currently has four million total covered lives and he thinks that in five years that amount could reach eight million covered lives. EOCCO Board Chair Robin Richardson followed with remarks to the Board, thanking all for their regular attendance and contribution to the success of the EOCCO. Mr. Tveit shared his perspective that in the future it might help EOCCO to receive the perspectives of specialist providers at Board meetings. Mr. Richardson offered that EOCCO has uniquely made significant investments in the value of the hospitals and primary care providers in the CCO service area and agreed there is value in seeking the perspective in additional provider perspectives. Mr. Williams thanked Mr. Richardson for EOCCO's effort to collaborate with county governments because it is</p>

	vital to engage with local government to promote local health initiatives.
<b>EOCCO LCHP/CAC UPDATES:</b>	Ms. Wheeler shared that CAC efforts will focus on traveling the EOCCO service area during 2023 to engage with local leadership including county elected officials. The initial focus will be on assessing the needs of Hispanic/Latino and tribal communities. Mr. Wagner followed by providing his reflection on the work of the past 12 months. Since 2021 the CAC has been significantly restructured at OHA’s direction. They first hired Ms. Reyna Alcala as a highly qualified and local representative as the manager to oversee the development and implementation of the OHA work plan objectives. A single CAC was assembled. We have at least one LCHP meeting each month with a strategy to obtain more community feedback and enhance their community health assessments. Finally, Ms. Elledge shared her perspective as the CAC chair.
<b>PROJECT ECHO UPDATES:</b>	Dr. Hodges provided an overview of EOCCO’s work in partnership with Project ECHO. ECHO is an interactive educational and community-building experience that allows healthcare professionals throughout the state of Oregon to create a case-based learning environment through the convenience of video connection. EOCCO currently has 179 participants.
<b>2023 LEGISLATIVE SESSION UPDATES:</b>	Fawn Barrie provided an overall assessment of the political environment in Oregon and its impact on the operations of CCOs. She shared a report on Governor Kotek’s first weeks in office and her initial agenda as Governor with how that agenda overlaps with the plans of the new leadership of the Oregon Legislative Assembly. She then transitioned into sharing information on more granular bills of interest under consideration in the Legislative Session. The issues included CCO contracting, reserves, global budgets and SHARE requirements.
<b>2023 BEHAVIORAL HEALTH DIRECTED PAYMENTS:</b>	Lisa Chamness from GOBHI provided an overview of the behavioral health-directed payments initiative. Effective January 1, 2023, OHA implemented four behavioral health-directed payments (BHDPs) within the CCO contracts. These payments are happening to improve rate parity and improve care coordination for people with intensive behavioral health service needs. EOCCO is working actively with providers during the coming months to help EOCCO meet all of the program requirements.

<p><b>2023 EOCCO VBP CHANGES:</b></p>	<p>Mr. Dwyer started this presentation by reviewing the LAN payment categories and associated metrics. For 2023, the CCO VBP target increases to 60% and we believe that we have already exceeded this threshold. We are proposing minimal increases for 2023. There was some discussion of how VBP payments fit into overall provider reimbursement levels. VBP payments are merely one small component of overall provider compensation. Ms. Jones provided an overview of key requirements including a proposal to increase PCPCH payments in every payment tier. The consensus of the Board was to hold board approval of this issue until after the actuarial presentation on provider reimbursement to allow a better assessment of the full picture of provider reimbursements.</p>
<p><b>2023 PRIMARY CARE PROVIDER QUALITY BONUS PAYMENT FORMULA:</b></p>	<p>Ms. Paine provided an overview of the 2022 quality bonus payment methodology and how it will change and update in 2023. Language access measures will be added and set by OHA in 2023. <b>Upon a motion by Mr. Geller and seconded by Mr. Zadeh EOCCO unanimously approved the 2023 PCP Quality Bonus Payment formula.</b></p>
<p><b>2023 CLAIMS BUDGETS, 2023 VBP CHANGES, AND 2022/2023 SHARED SAVINGS MODEL BUDGET:</b></p>	<p>Ms. Grantham provided an overview of the financial performance of the shared savings model. She shared how proposed budgets for the four funds of EOCCO shared savings budgets with percentage changes from current levels. <b>Upon a motion by Mr. Geller and seconded by Dr. Grandi EOCCO unanimously approved the proposed shared savings model budget and the VBP changes including. 1. Continuing with the Maternity and Hospital CDAs with a small modification to the Hospital CDA methodology; 2. Annual increase to the PCPCH clinic payments by tier. Dental and Behavioral Health CDAs are administered through GOBHI and our DCO partners.</b></p>
<p><b>FINANCIAL UPDATES:</b></p>	<p>Mr. Evans provided an overview of the financial update agenda and asked Mr. Kalina to provide an overview of EOCCO's investments. Mr. Kalina and Mr. Evans circulated the draft investment policy of EOCCO. <b>Upon a motion of Ms. Wheeler and seconded by Mr. Checketts EOCCO unanimously approved the investment policy statement.</b> Next, there was a brief overview of EOCCO's investment highlights. <b>Upon a motion of Ms. Wheeler and Seconded by Mr. Schlenker EOCCO unanimously approved the investment transaction for Q4 of</b></p>

	<p><b>2022.</b> Mr. Evans presented a 2023 investment proposal recommending that EOCCO invest an additional \$12 Million into the market. <b>Upon a motion of Mr. Zadeh and Seconded by Mr. J. Davis the board unanimously approved the investment proposal</b> Mr. Evans continued to provide the 2022 financial results followed by the projected SHARE payment calculation. Finally, Mr. Evans provided the 2023 forecast and budget. <b>Upon a motion by Dr. Grandi and seconded by Mr. Zadeh EOCCO unanimously approved the 2023 EOCCO budget forecast.</b></p>
<b>BOARD STIPEND:</b>	<p>Mr. Richardson introduced the concept of providing a stipend for all EOCCO Board members. The intent of this concept is to provide support to help remove attendance barriers. This will help offset some cost of attendance and be available to all Board members who want to apply for it. This will come forward at our next Board meeting as an action item.</p>
<b>PUBLIC COMMENT:</b>	<p>Mr. Richardson invited public comment and there was none. Various EOCCO Board members shared their appreciation for the openness and opportunity to participate in the leadership of the organization.</p>
<b>ADJOURN:</b>	<p>There being no further business, the meeting was adjourned at 4:23 PM</p>




---

Secretary