

# CASCADE HEALTH ALLIANCE, LLC

## CHA Board Open Session Meeting Minutes

Date: Thursday, April 22, 2021

Time: 7:00 AM to 8:00 AM

VIRTUAL

**Attendees:**

CHA Board of Directors				Cascade Health Alliance, LLC	
Grant Kennon	X	Dr. Raul Mirande	X	Tayo Akins	X
Dr. Nellie Wirsing		Dr. Timothy Murphy	X	Annette Fowler	X
Stan Gilbert	X	Dr. David Panossian		Dawna Oksen	X
Dr. Tracy Graham	X	Signe Porter	X	Dr. David Shute	X
Dr. Vince Herr	X	Rich Rico		Malea Waldrup	X
Dr. Brandon Chase	X	Paul Stewart	X	Michael Donarski	X
James Hurst		Pamala Dame	X		

**Guests:** Susan Boldt

**Agenda Topics**

<b>Call to Order</b>	Grant Kennon called the meeting to order at 7:05 AM; a quorum was present.
<b>Review and Approval of 11/19/2020 Open Board Minutes</b>	Motion to approve minutes from 11/19/2020. Motion seconded and passed unanimously.
<b>Committee's Update – Quality Management</b> - David	High Level overview of quality metric performance for 2020 and YTD 2021. Due to Covid disruption, OHA stopped withholding quality pool dollars in 2020 after the first quarter and changed the requirement to reporting only. Required submission was completed on time on March 30, 2021. CHA is currently not meeting 5 performance measures for 2020 and would have only received 70% on metrics performance if it had not been changed to reporting only. OHA will report the results by the end of April. CHA has until the end of May to appeal the results. Currently expecting 100% of payout by end of June due to 2020 being a reporting year.
<b>Transformation Quality Strategy (TQS) Update</b> - Susan	TQS has 8 projects in total with 12 component requirements. Projects are meant to be 2 to 3 years in length to demonstrate improvement over time. Publicly posted to ensure best practices in CCO's in the State. Susan reviewed the current 8 approved projects.
<b>Community Advisory Council Update</b> - Pamala -	New CAC member, Cheryl Newell, pending CAC approval. Will present at next CHA Board meeting. Motion to approve Wendy Vazquez as new CAC board member. Motion was seconded and passed unanimously.

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<p><b>Voice of the Members Recognition</b>          - <b>Annette</b></p>	<p>Annette Fowler shared a member message received by email regarding a positive experience with CHA staff. This is encouraged to continue as a report to the Board on how CHA works with members.</p>
<p><b>Share Initiative Update</b>          - <b>Tayo/Dawna</b></p>	<p>Part of CCO 2.0 is a mandate to spend a portion of the previous year’s adjusted net income or reserves in excess of regulatory requirement on SDOH-E related initiatives through the Supporting Health for All through Reinvestment Initiative (SHARE). For 2020 and 2021, there is no formula per OHA and is CCO’s decision. Utilizing the draft formula previously provided by OHA, management made a recommendation to the CHA Board.</p> <p>Motion to approve an allocation to the SHARE initiative at the lesser of \$300,000 or 10% of net income.          Motion was seconded and passed unanimously.</p>
<p><b>Community Recognition</b>          - <b>David</b></p>	<p>Email received from Amanda Blodgett from KOD was shared. Appreciation was given to KOD and SLMC for their continued efforts to vaccinate our community with special recognition to KOD for the two mass vaccination events at Klamath County Fairgrounds.</p>
<p><b>Adjournment</b></p>	<p>7:38 am</p>

Respectfully submitted,

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 Tracy Graham, MD – Board Secretary      Date

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 Malea Waldrup, Executive Services Coordinator