

# CASCADE HEALTH ALLIANCE, LLC

## CHA Open Session Meeting Minutes

**Date:** Thursday, November 19, 2020

**Time:** 7:00 AM to 8:00 AM

**Video Conference** <https://meetings.ringcentral.com/j/1496609302>

Telephone: Dial +1 (623) 404-9000 (US West); Meeting ID: 1496609302

**Attendees:**

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

**Guests:** N/A

**Agenda Topics**

<b>Call to Order</b>	<p>Grant Kennon called the meeting to order at 7 AM; a quorum was present.</p> <p>Motion to approve minutes from 10/22/2020. Motion was seconded. All in favor. Motion passes.</p>
<p><b>Amend CHA/CCC Administrative Agreement</b></p> <p>- Tayo</p>	<p>CCC and CHA have a Worker Leasing and Administrative Services Agreement. It currently states that CCC shall be paid a fee not to exceed 10% of premiums. OHA includes more than 11% for administrative fees in the rate setting process. Services required have increased substantially since CCO 2.0. It is proposed to amend the contract to state that CCC shall be paid a fee not to exceed 11% of gross premiums.</p> <p>Motion to approve. Motion was seconded. All in favor. Motion passes.</p>
<p><b>Amend CHA's Policy on board of Director Composition to be aligned with CCO 2.0 Mandate and our current practice.</b></p> <p>- Tayo</p>	<p>Management is recommending to formally memorialize our practice by amending the CHA Board of Directors composition policy to reflect the proposal which aligns with the CCO 2.0 mandate that includes 2 CAC members, one of which must be a current consumer representative of the CCO.</p> <p>Motion to approve. Motion was seconded. All in favor. Motion passes.</p>
<b>Adjournment</b>	7:30 am

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Respectfully submitted,

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Tracy Graham, MD – Board Secretary

Date

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Malea Waldrup, Executive Services Coordinator