

CASCADE HEALTH ALLIANCE, LLC

CHA Board Open Session Meeting Minutes

Date: Thursday, October 28, 2021

Time: 7:00 AM to 8:00 AM

Virtual <https://v.ringcentral.com/join/949776110>

Attendees:

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

Guests: Sara Yelpaala and Shannon Clark

Agenda Topics

Call to Order	7:03 am
Review and Approval of Minutes 4/22/2021	Nellie moved, Tracy second
COVID-19 Vaccine Presentation InOn Health - Sara Yelpaala	<p>Care Compliance in Diabetes, Maternity, and Case Managers accesses, they have ICCM, they use system to text members. Presentation on COVID vaccination, H1 report, then again in October, comparison of vaccination rates, according to age and population, compared by county and number and compared to state. Looking at measures of hesitancy, measures of vaccination</p> <p>David Question – can you attribute people getting vaccinated because of the app.</p> <p>Sara- we have data that shows engagement. Now that there is more time, there may be more data via a join to see if people came in for vaccination. We need to look at this at the end of the year report. The idea is to compare message recipients and look at outcomes from there.</p>
CAC Chair Nomination - Tayo	Signe Porter stepped down from being CAC chair a couple of months ago. We engaged the CAC members to see who would fill the seat, we outreached to Pamala Dame, and she indicated a desire to be the chair. No action for the board, it is just an FYI since she is already a board member.
Insight from 2020 Quality Metrics Reporting	CHA was a top performer of all 15 CCO’s on 5 of the 17 metrics. We were the top statewide performer, prenatal and postpartum care, preventative dental care, childhood immunizations, adolescent

CASCADE HEALTH ALLIANCE, LLC
CHA Board Open Session Meeting Minutes

- David	immunizations, and well child visit ages 1 to 5. Thank you to the provider community for stepping up in this challenging year. Most measures child and pediatric.
2021 OHA Quality Metrics - David	Update on how we are doing in 2021, OHA did reduce the benchmarks for 7 of the measures for 2021 because of continued covid disruption James – CHA team has down work, incredible numbers
Adjournment	Stan has officially retired, wish him the best in next journey. Thank you for all the service and effort for community and BH community as well. Adjourn at 7:43

Respectfully submitted,

Tracy Graham, MD – Board Secretary Date

Malea Waldrup, Executive Services Coordinator