



**UHA Board of Directors
March 19, 2024
Minutes**

Committee Members (Voting Members)	Title	Present	
		Yes	No
Aden Bliss	Board Member	Y	
Bart Bruns, MD	Board Member, Chair	Y	
Brenda Tibbetts	Board Member	Y	
Chris Spence, MD	Board Member	Y	
Chuck Chappell	Board Member	Y	
Gary Allen, DMD	Board Member	Y	
Greg Brigham, PhD	Board Member	Y	
Jason Gray, MD	Board Member, Vice Chair	Y	
Jerry O'Sullivan	Board Member	Y	
KC Bolton	Board Member	Y	
Layne Jorgensen, DO	Board Member		N
Michael Krnacik, MD	Board Member	Y	
Neal Brown	Board Member	Y	
Rodney Todd, MD	Board Member	Y	
Russell Woolley	Board Member	Y	
Sharon Stanphill, DrPH	Board Member	Y	
Tim Freeman	Board Member	Y	
Tim Powell, MD	Board Member	Y	

Non-Voting Participants/Guests	Title
Brent Eichman	CEO
Keith Lowther	CFO
Nancy Rickenbach	COO
Doug Carr, MD	CMO

Non-Voting Participants/Guests	Title
Lindsey Baker	Chief of Staff
Bevin Ankrom	OHA Innovator Agent
Jamie Poindexter	Guest

Agenda Item	Discussion	Action	Status
I. Call to Order			
A. Call to Order	The meeting was called to order at 6:30am. Dr. Bruns introduced Jamie Poindexter, VP Finance Operations at Mercy and Mercy's new representative on the UHA Board. This appointment will be ratified during the public portion of the meeting.		
II. New Business			
Reports	Jerry O'Sullivan, Chair of the Community Advisory Council (CAC), presented the CAC report. Highlights include one open position on the		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
A. CAC			



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	CAC and the formation of the CHIP Steering Committee. The CAC also reviewed CLAS standards, incentive metrics and the CCBF funds.		
B. Executive	Chuck Chappell, co-chair of the Executive Committee, shared an update from the Executive Committee. Highlights include reviewing UHA's 2024 KPI's, reviewing a community workforce investment opportunity, selecting Arnerich and Messina as the Investment Advisor – to be ratified by the board, transition 401k to Fidelity and Newfront as custodian, CCBF program and RBC in the context of the UHA's capital adequacy policy.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
C. Compliance	Dr. Bruns, co-chair, provided a Compliance Committee update. Highlights include reviewing the improvements to the Fraud Waste and Abuse Program in 2023, Compliance Reports, reviewed and recommending approval to UHA Board the Code of Conduct, the Compliance Program Manual, and the COI Form and the FWA Prevention Manual.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
D. Delivery System Advisory	Dr. Carr, co-chair of Delivery System Advisory Council, provided an update; highlights include a new respiratory disease program Conversio, redetermination, and the Basic Health Plan.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
E. Nominating & Governance	Aden Bliss, co-chair, provided an update from Nominating & Governance. Highlights include reviewing principal officer compensation – making progress on compensation plan. The Committee is hopeful they will have an update to share in June.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
F. Quality Improvement Committee	Dr. Carr, chair, provided the Quality Improvement Committee. Highlights include reports from CAC, Credentialing, Health Equity accreditation, Medical Management, P&T, CAP, Quality Metrics, Behavioral Health, and Quality of Care.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
G. CHIP Recipient: Sip Safe	Marion Pearson with the Mercy Foundation presented on the Sip Safe project, funded by Umpqua Health Alliance. The project distributes drink test kits, trains local staff and has printed material related to predatory drink spiking.		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved



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H. CEO Report	<p>Brent Eichman, CEO, provided an update on a Health Policy Summit, 2023 CCO Quality Metrics, HRSN – Climate Benefit Launch and Community Reinvestment Policy. Highlights are outlined below.</p> <p>The Health Policy Summit, focused on the CCO model, will be held April 23 with John Kitzhaber and Rep. Rob Nosse.</p> <p>With a solid quality foundation at UHA, and several strategies for collaboration and provider training and education, UHA anticipates meeting 12 of the 15 quality incentive measures for 2023, 100% of funding.</p> <p>The Health-Related Social Needs benefits will help transitioning populations, with social health needs and those with a clinical risk factor. The Climate benefit launched in March this year, Housing in November 2024 and Nutrition in January 2025.</p> <p>OHA is undertaking a review of its community reinvestment / community health improvement financial policies. There are some current challenges, including multiple CCO programs with disparate rules, inconsistent application of rules, lack of clarity around workforce development and current deficiencies that make it difficult for CCOs to respond to community need. The current Financial Policy Workgroup – CCO's and the Governor's office are reviewing ways to aid in change.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
I. Finance	<p>Keith provided the February finance report, including the Financial KPI's; membership breakdown remains consistent. The MTD UHA EBITDA was \$709K, favorable to budget. YTD EBITDA was \$1.421M favorable to budget. Revenues were equal to budget. Healthcare related expenses were higher than budget.</p>		<input checked="" type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input type="checkbox"/> Approved
III. Meeting Open to the Public			
A. Public Registration	<p>The meeting was open to the Public at 8:06am. No Public members were present.</p>		



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B. Public Vote Consent Agenda	<p><i>The motion was made by Neal Brown, and seconded by Dr. Jason Gray, to approve the Consent Agenda with the following items. The motion passed unanimously.</i></p> <ul style="list-style-type: none"> December 19, 2023 UHA Board Minutes 2024 Slate of Candidates for UHA Board – as of March 2024 UHA Investment Firm Resolution Fraud Waste and Abuse Prevention Handbook Compliance Program Manual Code of Conduct February 2024 Finance Report 		<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
C. Public Comment	No public comment.		
IV. Adjournment			
Good of the Order	Nothing discussed.		
	The meeting was adjourned at 8:10 am.		

Respectfully Submitted:

DocuSigned by:

34B72D744D4941A
 Bart Bruns, MD

6/20/2024 | 5:39 PM PDT
 Approval Date

Recorded by:

 Lindsey Baker, Chief of Staff