



**UHA Board of Directors**  
**September 17, 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		N
Chuck Chappell	Board Member	Y	
Gary Allen, DMD	Board Member	Y	
Greg Brigham, PhD	Board Member	Y	
Jamie Poindexter	Board Member	Y	
Jason Gray, MD	Board Member, Vice Chair	Y	
Jerry O'Sullivan	Board Member		N
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		N
Russell Woolley	Board Member	Y	
Sharon Stanphill, DrPH	Board Member		N
Tim Freeman	Board Member	Y	
Tim Powell, MD	Board Member	Y at 7:15am	

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

Non-Voting Participants/Guests	Title
Lindsey Baker	CoS
Mark Maddox, MD	CMO
Megan Logan	CPO
Bevin Ankrom	

Agenda Item	Discussion	Action	Status
<b>I. Call to Order</b>			
A. Call to Order	The meeting was called to order at 6:30am.		
<b>II. Introductions – Brent Eichman introduced Mark Maddox, MD, Chief Medical Officer, and Megan Logan, Chief People Officer</b>			
<b>III. New Business</b>			
<b>Reports</b>	Brent Eichman, on behalf of Jerry O’Sullivan, Chair of the Community Advisory Council (CAC), presented the CAC report.		<input checked="" type="checkbox"/> Closed
A. CAC	The CAC is in the process of replacing the Vice Chair position.		<input type="checkbox"/> F/U Required <input type="checkbox"/> Approved



**UHA Board of Directors**  
**September 17, 2024**  
 Minutes

Agenda Item	Discussion	Action	Status
	<p>The CHIP Applications for Proposals is currently open and will close Oct 15.</p> <p>The CAC worked with Brent and the Executive Team to identify how the CAC will be included in the SHARE funding decision making.</p> <p>The 5-year CHIP has been completed and will be submitted to OHA.</p>		
<p><b>B. Delivery System Advisory</b></p>	<p>Dr. Carr shared updates from the DSAC.</p> <p>Highlights include OHP redetermination and discussion around UHA’s performance on 2023 Quality Incentive Pool.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p><b>C. Executive</b></p>	<p>Chuck Chappell, co-chair of the Executive Committee, shared an update from the Executive Committee.</p> <p>Highlights include 2023 and 2024 performance reporting, Third Party Recovery and the impact on MLR and GRP, Basic Health Plan, legislative updates, discussing the UHA Quality Metrics Network Standards: The Committee reaffirmed through unanimous resolution to maintain current quality metrics network standards to ensure the integrity of UHA quality metrics program, approved asset allocation, and approved financials.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p><b>D. Compliance</b></p>	<p>Dr. Bruns, co-chair, provided a Compliance Committee update.</p> <p>Highlights include reviewing the quarterly Compliance Report, reviewing Fraud, Waste and Abuse deliverables, and the conflict-of-interest disclosure statements. These will be finalized and brought to the Board for approval.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p><b>E. Quality Improvement Committee</b></p>	<p>Dr. Carr, chair, provided the Quality Improvement Committee.</p> <p>Dr. Carr highlighted the Quality Assessment Process Improvement (QAPI).</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>
<p><b>F. CEO Report</b></p>	<p>Brent Eichman, CEO, provided an update on the following topics.</p>		<p><input checked="" type="checkbox"/> Closed</p> <p><input type="checkbox"/> F/U Required</p> <p><input type="checkbox"/> Approved</p>



**UHA Board of Directors**  
**September 17, 2024**  
 Minutes

Agenda Item	Discussion	Action	Status
	<p>Legislative Update, including legislative priorities – 2025-2027 Biennium with a budget gap of about \$735M (provider tax and increase in OHP members/caseloads), cost cutting options (CCO rate cuts, CCO quality metric program cuts, DRG hospital true tax), and revenue options.</p> <p>Brent presented the formal SHARE Funding proposal. This includes Umpqua Community College – Medical Careers Training Hub (\$1M), Dome Spe Home of Hope – youth transitional housing (\$125,000), Umpqua Valley Tennis Center – renovation project (\$100,000), UCAN Transitional Housing (\$75,000) and Gary Leif Navigation Center (\$75,000).</p> <p>The Board will have the opportunity to approve the funding slate during the public portion of the meeting.</p> <p><i>Are there areas where these funds might be used in the future to support health care access in the community? Brent and Russ will discuss opportunities for 2025.</i></p>		
<p><b>G. CHIP Recipient: YMCA</b></p>	<p>Steven Stanfield and Shelley Briggs-Loosley presented on behalf of the YMCA.</p> <p>Steven discussed the partnership between UHA and the Y through CHIP Grants, as well as UHA-funded memberships to the Y.</p> <p>The Y credits the partnership in helping to make them financially stable post-pandemic.</p>		<p><input checked="" type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>
<p><b>H. Community Capacity Building Funds</b></p>	<p>Nancy discussed Community Capacity Building Funds.</p> <p>This is 1 of 2 rounds of the CCBF program which supports the Health-Related Social Needs Program for the CCO. Nancy discussed the application review process, scoring rubric, and selected partners, including: UCAN, Neighborworks Umpqua, Peace at Home, Mercy Foundation, and 211 Info.</p>		<p><input checked="" type="checkbox"/> Closed  <input type="checkbox"/> F/U Required  <input type="checkbox"/> Approved</p>



**UHA Board of Directors**  
**September 17, 2024**  
 Minutes

Agenda Item	Discussion	Action	Status
<b>IV. Meeting Open to the Public</b>			
<b>A. Public Registration</b>	The meeting was open to the Public at 8:04am. No Public members were present.		
<b>B. Public Vote Consent Agenda</b>	<ul style="list-style-type: none"> <li>• June 2024 UHA Board Meeting minutes</li> <li>• IT Strategic Plan</li> <li>• SHARE Funding Proposal as presented</li> </ul>	<i>The motion was made by Dr. Mike Krnacik, and seconded by Dr. Jason Gray, to approve the Consent Agenda with the following items. The motion passed unanimously.</i>	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
<b>C. Public Comment</b>	No public comment.		
<b>I. Finance</b>	Keith provided the July finance report. The MTD UHA EBITDA was \$843K, favorable to budget. YTD EBITDA was \$5,075M favorable to budget. Revenues were lower than budget. Quality Metrics and Revenue higher than budgeted.  Keith shared the RBC – UHA at 401%, that combined with UH the RBC is 705%.	<i>The motion was made by Dr. Jason Gray and seconded by Dr. Mike Krnacik to approve the July Finance Report. The motion passed unanimously.</i>	<input type="checkbox"/> Closed <input type="checkbox"/> F/U Required <input checked="" type="checkbox"/> Approved
<b>V. Adjournment</b>			
Good of the Order	Nothing discussed.		
	The meeting was adjourned at 8:10 am.		

Respectfully Submitted:

*Bart Bruns*

\_\_\_\_\_  
 Bart Bruns, MD

12/17/2024 | 9:05 AM PST

\_\_\_\_\_  
 Approval Date



**UHA Board of Directors**  
**September 17, 2024**  
Minutes

Recorded by:

A handwritten signature in blue ink, appearing to read "L. Baker", written over a horizontal line.

Lindsey Baker, Chief of Staff

**Meeting Action Items:**

Action	Responsible Person	Action Date	Status
1			
2			