



Lane County Health Council Board

April 8, 2025

7:00am-8:30am

Hybrid Meeting

Minutes

Present: Dr. Patrick Luedtke, Lane County Health and Human Services; Dr. Catherine York, Women's Care, Northwest Surgical Specialists; Mr. David Butler, McKenzie Willamette Medical Center; Ms. Ali Canino, South Lane Mental Health; Ms. Jessi Preston, Community Advisory Council; Ms. Tannya Devorak, Community Advisory Council; Dr. Lana Gee-Gott, Northwest Medical Homes; Ms. Eve Gray, Lane County Health and Human Services; Ms. Lindsey Hopper, PacificSource; Ms. Molly Johnson, Advantage Dental; Ms. Jamie Louie-Smith, Heritage Bank; Mr. Tony Scurto, Lane Education Service District; Mr. Chad Westphal, Looking Glass; Dr. Philip Capp, Optum; Ms. Melanie Maples, Willamette Family Inc; Dr. Robin Virgin, PeaceHealth Medical Group

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council; Ms. Patricia Kester, Lane Community Health Council

Guests: Dr. Mark Buchholz, PacificSource; Ms. Kellie DeVore, PacificSource; Ms. Erin Fair-Taylor, PacificSource; Ms. Megan Romero, PacificSource; Ms. Kayla Watford, Lane County Health and Human Services; Ms. Tricia Wilder, PacificSource; Ms. Mariah Miller, Oregon Health Authority; Ms. Leilani Brewer, Lane County Health and Human Services; Mr. Dustin Zimmerman, Oregon Health Authority; Mr. Seti Page, Lane County Health and Human Services; Ms. Chelsea Hammers, PacificSource

I. Call to Order, Welcome & Introductions, Announcements, Public Comment

Dr. Luedtke called the meeting to order at 7:00 am. Introductions were made. Ms. Busek shared that the May Board meeting will include the Lane Community Health Council Annual meeting at which time the Board will approve the slate of Officers for the upcoming year.

Public Comment: There was no public comment.

Staff Update: Ms. Busek announced that Lane Community Health Council has a new part-time Administrative Assistant, Patricia Kester. The vacant Community Health Program Manager position previously held by Ms. Kropf is in the process of being filled.



II. **Consent Agenda**

Dr. Luedtke presented the consent agenda including the following actions. **A motion was moved and seconded to approve the consent agenda. The motion passed unanimously.**

- **Approval of March 11, 2025 Minutes, Lane Community Health Council Board:**

No questions or discussion.

- **LCHC Financials:** No questions or discussion.

- **CCO Director's Report:** No questions or discussion.

III. **Vice Chair Position**

Dr. York briefly discussed that with Dr. Luedtke's term ending, Dr. York will be transitioning into the Chair position which will leave the current Vice Chair position vacant. Dr. York noted that Mr. Butler has expressed interest in the position. Dr. York requested that any other Board members who might be interested in the Vice Chair position reach out to her or Ms. Busek.

IV. **Nominating Committee**

Ms. Canino presented the Nominating Committee's recommendation for the (5) Board positions expiring in May:

1. Approval of Eve Gray, Lane County Health and Human Services representing Lane County for an additional term.
2. Approval of Dr. Catherine York, President, Women's Care representing Specialty Care for an additional term.
3. Approval of Alison Canino, M.A., LPC, QMHP, South Lane Mental Health representing Rural Health for an additional term.
4. Approval of Tannya Devorak, PacificSource CAC Member representing the Lane County Community Advisory Council for an additional term.
5. Approval of appointment of Chris Wig, Executive Director of Emergence to the Substance Abuse Provider (Active) position, previously held by Melanie Maples of Willamette Family, Inc., whose term had expired..

A motion was moved and seconded to approve the Nominating Committee's recommendations. The motion passed unanimously. Ms. Canino thanked Ms. Maples for participating as a Board member.



Ms. Canino presented the Nominating Committee's recommendation for the appointment of Jean Noonan to the vacant OMG/Optum Position on the LCHC Finance Committee. **A motion was moved and seconded to approve the Nominating Committee's recommendations. Dr. Capp abstained. The motion passed unanimously.**

V. Quality Metrics 2024 Payment Methodology

The Lane Community Health Council Finance Committee recommends maintaining the 2023 distribution framework and methodology for the 2024 Quality Metrics Funding distribution, to be distributed in the calendar year 2025.

A motion was moved and seconded to approve the Finance Committee's recommendations. The motion passed unanimously.

VI. PacificSource Financials

Ms. DeVore presented the PacificSource Lane CCO Finance report. The report noted a year-to-date operating loss of \$9.9M, ahead of the budgeted loss of \$12.4M. The financials include \$6.4M in positive adjustments related to the prior year. Ms. DeVore shared the Joint Management Agreement Shared Savings as of December 31, 2024 which calculates out to be an estimated net recapture of \$22.7M. The recapture would not require payment from LCHC but instead would be applied against future Shared Savings. Ms. DeVore shared that Ms. Kari Patterson is planning a Board training related to financials in June and would like to know what the Board would be interested in discussing. The Board also discussed potential federal funding changes, and noted that there is not currently an actionable information available regarding Medicaid funding.

VII. Quality Incentive Metrics 2025

Ms. Chelsea Hammers presented the LCHC Board with a Critical Path Update that included information about the Quality Incentive Metrics in 2025. 2025 will have 13 Measures total (2024 had 15 total); 10 out of 13 must be met for 100% payout. High Priority Measures (Critical Path) include Well Child Visits, Childhood and Adolescent Immunizations, DHS 60 and Diabetes HbA1c Poor Control. Ms. Hammers shared strategies to meet specific measures to reach a 100% payout, including a timeline of strategies, which the Board briefly discussed. Ms. Hammers ended her presentation with a call to action as noted below.



Calls to Action:

PacificSource to continue to provide & support:

- Performance Updates.
- Updated Critical Path.
- Initiatives utilizing 2024 Health Council awarded funds to support performance across the CCO.

LCHC to continue to provide & support:

- Prioritize QIM performance in annual work.
- A space for discussion & strategizing on Critical Path in CAP.
- Explore investments in quality initiative improvement projects or tactics.

VIII. Clinical Advisory Panel Update

Dr Virgin shared that the CAP discussed focusing on four to five top priorities within the Quality Measures. These measures were Well Child Visits, Immunizations both Childhood and Adolescent, Diabetes HbA1c, and DHS 60. Staff will partner with all who contribute to these metrics and report back on our progress.

IX. CAC/Prevention Update

Mr. Page shared Lane County Community Advisory Council Health Promotion and Prevention Plan 2025-2027 Strategy Overview.

X. Adjournment

There being no further business, the meeting was adjourned at 9:00 am.

Respectfully submitted,

Patricia Kester (she, her)
Administrative Assistant
Lane Community Health Council