



Lane Community Health Council Annual Meeting

May 13, 2025

7:00am – 7:15am

Hybrid Meeting

Minutes

Present: Dr. Patrick Luedtke, Lane County Health and Human Services; Mr. David Butler, McKenzie Willamette Medical Center; Ms. Ali Canino, South Lane Mental Health; Ms. Jessi Preston, Community Advisory Council; Dr. Lana Gee-Gott, Northwest Medical Homes; Ms. Eve Gray, Lane County Health and Human Services; Ms. Molly Johnson, Advantage Dental; Ms. Jamie Louie-Smith, Heritage Bank; Mr. Tony Scurto, Lane Education Service District; Mr. Chad Westphal, Looking Glass; Mr. Chris Wig, Emergence

Absent: Dr. Catherine York, Northwest Health Partners; Ms. Tannya Devorak, Community Advisory Council; Ms. Lindsey Hopper, PacificSource; Dr. Robin Virgin, PeaceHealth Medical Group; Dr. Philip Capp, Optum

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council; Ms. Yazelis Benitez-Villegas, Lane Community Health Council

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

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

Dr. Luedtke called the meeting to order at 7:00 am. Introductions were made.

II. Approval of Officers

Dr Luedtke presented the following slate of officers for approval.

Chair	Dr. Catherine York
Vice-Chair	Mr. David Butler
Treasurer	Ms. Jamie Louie-Smith

A motion was moved and seconded to approve the slate of officers. The motion passed unanimously.

III. Adjournment

There being no further business, the meeting was adjourned at 7:15 am.



Lane Community Health Council

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Absent: Dr. Catherine York, Northwest Surgical Specialists; Ms. Tannya Devorak, Community Advisory Council; Ms. Lindsey Hopper, PacificSource; Dr. Robin Virgin, PeaceHealth Medical Group; Dr. Philip Capp, Optum

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council; Ms. Yazelis Benitez-Villegas, Lane Community Health Council

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

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

Dr. Luedtke called the meeting to order at 7:00am. Introductions were made.

Public Comment: There was no public comment.

Announcements: Ms. Busek acknowledged that historically, the LCHC Board does not meet in July. Ms. Busek noted that due to the current work and timelines, a Board meeting is tentatively scheduled in July for one hour virtually to ensure that any decisions needed can be made. Ms. Busek requested that Board members maintain the meeting time on their schedules until a final decision is made.

Ms. Busek shared that Lane Community College is honoring Lane Community Health Council with the President's Circle Award for the Community Partner of the year for 2025.

Staff Update: Ms. Busek shared that Ms. Benitez-Villegas has joined the LCHC team as

LCHC's new Community Health Program Manager, She will focus on the Community Advisory Council, Community Health Assessment and Community Health Improvement Plan.

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 April 8, 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.
- **LCHC Funding Update Q1:** Ms. Madrigal noted that there was a report included in the meeting packet.

III. PacificSource Financials

Ms. DeVore presented the PacificSource Lane CCO Finance report. The report noted a year-to-date operating loss of \$15.8 million, ahead of the budgeted loss of \$1.1 million. Ms. DeVore presented the February 2025 Financial Results Gross Dollar Basis, PMPM Basis, Claims Expense—Paid/Accrued & IBNR, Prior Year Adjustments to 2025 Financials, trailing 12 Months Results, Withholds, Membership, and the Joint Management Agreement. Ms. DeVore noted that PacificSource has seen an increase in membership over the past few months, which shows that PacificSource is still above what was estimated for membership within the calendar year, including HOP with some small increases. The current estimate of the 2024 JMA calculates out to be a net recapture of \$21.5 million. There is no 2025 SHARE designation. The current estimate of the 2025 JMA calculates out to be a net recapture of 11.7M. Ms. DeVore shared that Ms. Kari Patterson from PacificSource is scheduled to do training related to the CCO financials at the June LCHC Board meeting.

Ms. Gray noted that a draft budget with Medicaid adjustments shows a 10% penalty for the federal match for any states that cover people who are undocumented. Ms. Gray also shared information related to work requirements which will add additional administrative burden, changes to provider taxes, additional reduction in match for expansion states, and the elimination of gender-affirming care for youths. Mr. Wig noted that the biggest administrative burden is having to re-qualify people every six months.

IV. Diversity Equity and Inclusion Discussion

Considering DEI activity at the Federal Level and potential impacts at the local level, LCHC staff engaged the LCHC Board of Directors in a discussion about the current and future direction of LCHC as it relates DEI. Ms. Gray shared that Lane County is maintaining their core value of equity and provided an overview of what Lane County

Health and Human Services are doing. Ms. Gray noted Lane County has current legal responsibilities and legal resources available to them that other organizations may not have. It was noted that LCHC could consider leaning into funding organizations that may be stepping away from accepting federal funds because they want to continue to do the work. Some organizations will continue to accept federal funds, and some will not be able to.

Ms. Busek shared the following questions for discussion: Do you have any concerns with the current work and strategies of LCHC around their grant making process, community partnerships, community engagement? Do you support LCHC continuing its work as is in the current environment? Do you have any recommendations for consideration?

Ms. DeVore shared PacificSource is not making any changes within their Mission, Vision and Values and staff have been receiving a consistent message from PacificSource leadership with this direction. Mr. Wig shared that there is not any doubt regarding organizations' commitment to the work. It is more about how the work is described. It was noted that this could be an opportunity to describe outcomes instead of processes. Ms. Gray posed the question: can we change the language and truly do the work without losing some groups in the shuffle?

V. Clinical Advisory Panel Update

Dr. Gee-Gott shared information about the Camp Putt event scheduled for June 5th offering immunizations, well child visits, dental checks and family activities.

VI. CAC/Prevention Update

Ms. Preston talked about potential strategies discussed by the CAC for achieving quality incentive metrics. The CAC would like to meet with the Clinical Advisory Panel to share their ideas. A shoutout was given to the Rural Advisory Committee for the revival of its road show. Ms. Preston announced a new CAC member. Mr. Page shared that the new prevention plan was approved. Mr. Page would like to meet with the Clinical Advisory Panel to discuss the prevention plan.

VII. Adjournment

There being no further business, the meeting was adjourned at 8:40 am.

Respectfully submitted,

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