



Lane Community Health Council

Lane Community Health Council Board

August 12, 2025

7:00am-9:00am

Hybrid Meeting

Minutes

Present: Dr. Catherine York, Northwest Surgical Specialists; Ms. Tannya Devorak, Community Advisory Council; Ms. Lindsey Hopper, PacificSource; Dr. Robin Virgin, PeaceHealth Medical Group; Dr. Patrick Luedtke, Lane County Health and Human Services; 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. Chris Wig, Emergence

Absent: Mr. Chad Westphal, Looking Glass; 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; Ms. Kayla Gray, PacificSource; Ms. Kiernan Snedigar, PacificSource; Ms. Leslie Neugebauer, PacificSource; Ms. Tricia Wilder, PacificSource; Ms. Mariah Miller, Oregon Health Authority; Ms. Leilani Brewer, Lane County Health and Human Services; Mr. Richard Blackwell, PacificSource; Ms. Teresa Roark, Lane County Public Health; Mr. Gregory Brentano, McKenzie Willamette Medical Center

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

Dr. York called the meeting to order at 7:05am. Introductions were made.

Public Comment: There was no public comment.

Announcements: Dr. York shared that the Vice Chair position is currently vacant, and Ms. Preston, Ms. Canino and Ms. Devorak have expressed interest. Ms. Busek will follow up with the candidates.

II. Consent Agenda

Dr. York 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 June 10, 2025 Minutes, Lane Community Health Council Board:**
No questions or discussion.
- **CCO Director's Report:** No questions or discussion.

III. Nominating Committee: The nominating committee has approved Mr. Gregory Brentano for nomination for the Board of Directors McKenzie Willamette seat. **A motion was moved and seconded to approve the nomination. The motion passed unanimously.**

IV. PacificSource Finance Update

Ms. Fair-Taylor presented financial performance data for Pacific Source Medicaid from 2020 to 2025, highlighting significant growth in membership and net income in 2022-2023, followed by a decline in 2024 and projected losses of \$89 million in 2025. She explained that while the company distributed over \$63 million in shared savings from 2020-2025, the 2025 year-to-date recapture figure for Lane County was approximately \$40 million. Ms. Fair-Taylor also discussed the medical loss ratio, noting that while Lane County was above the 85% threshold in the first four years, it exceeded 100% in 2024 and 2025, leading to concerns about sustainability. She mentioned that the legislature allocated \$30 million to enhance CCO rates for 2025, though this would not fully cover the projected losses.

a. Initial 2026 Lane CCO Rates:

Ms. Fair-Taylor explained how the state arrived at the initial 2026 rates and the challenges facing CCOs. Ms. Hopper added that there is no additional funding available and highlighted the need to balance the program's stability with the fragile state of the healthcare delivery system.

V. LCHC Priorities for 2025 Funding

Ms. Busek reviewed past priorities, which included behavioral health, security, housing and workforce and discussed the need to reassess these priorities given the reduced funding. Dr. York requested board members to be contemplating priorities with the reduced funding for discussion at the September meeting.

VI. Legislative Update

Mr. Blackwell provided an update on the legislative session, highlighting key issues including transportation funding, housing, and behavioral health. He noted that 3,466 bills were introduced, with about 100 being high priority for healthcare. Mr. Blackwell discussed Medicaid funding, CCO contracts, and the Oregon Health Authority budget. He predicted that the 2026 short session may focus on managing Medicaid in a difficult budget environment and responding to HR1. Mr. Blackwell has agreed to return in September to provide more legislative updates.

VII. Community Impact Committee

Mr. Scurto shared that much of the focus in the July CIC meeting was around grant timelines.

Ms. Busek provided a brief update on the Prescribing Parks program and shared that the program was not heavily utilized, creating “left over” funds that are still available. Proposes taking the remainder of the gift cards originally planned for that program (\$11,000) and distributing the same gift cards for shoes to OHP kids to close it out. **A motion was moved to approve and seconded to approve. The motion passed unanimously.**

VIII. Clinical Advisory Panel

Dr. Virgin shared that the committee reaffirmed the desire to focus on childhood immunizations and access to care, as well as the distribution on metrics kindergarten readiness and social determinants of health for 2025 and 2026. Information is being gathered on how we capture that data to be able to make a more informed decision at our next meeting.

IX. Community Advisory Council/Prevention

The CAC presented their Quality Incentive Metrics feedback to the board, highlighting their work on performance analysis and recommendations.

The committee discussed the need to fill three empty Pacific Source community seats on the CAC, with Ms. Canino and Ms. Louie-Smith volunteering for the selection committee and extending the application deadline to August 20th.

Ms. Roark provided an update on the prevention work plan, which includes initiatives around tobacco, adolescent health, mental health, and healthy lifestyles, with a tobacco treatment training scheduled for September 29th.

X. Adjournment

There being no further business, the meeting was adjourned at 8:52 am.

Respectfully submitted,

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