



Lane Community Health Council

Lane Community Health Council Board

June 10, 2025

7:00am-9:00am

Hybrid Meeting

Minutes

Present: Dr. Catherine York, Northwest Surgical Specialists; Dr. Patrick Luedtke, Lane County Health and Human Services; Ms. Ali Canino, South Lane Mental Health; Ms. Jessi Preston, Community Advisory Council; 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; Ms. Tannya Devorak, Community Advisory Council; Ms. Lindsey Hopper, PacificSource; Dr. Robin Virgin, PeaceHealth Medical Group; Dr. Philip Capp, Optum

Absent: Mr. Chris Wig, Emergence; Dr. Lana Gee-Gott, Northwest Medical Homes; Mr. David Butler, McKenzie Willamette Medical Center

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. Kayla Gray, Lane County Public Health; Ms. Leilani Brewer, Lane County Health and Human Services; Ms. Kari Patterson, PacificSource

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

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

Public Comment: There was no public comment.

Announcements: Dr. York shared that due to the current work and timelines, a Board meeting is still tentatively scheduled in July for one hour to ensure that any decisions needed can be made. Ms. Busek noted she will communicate about the July board meeting and what the next steps will be in the next few weeks.

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 May 13, 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.
- **Real D Data April 2025:** No questions or discussion.

- **New LCHC Finance Committee Member:** No questions or discussion.

III. PacificSource Financials

Ms. Patterson presented the PacificSource Lane CCO Finance report. The report noted a year-to-date operating loss of \$21.1 million, behind the budgeted loss of \$1.8 million. Ms. Patterson presented the March 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. Patterson 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. The current estimate of the 2024 JMA calculates out to be a net recapture of \$21.3 million. There is no 2025 SHARE designation. The current estimate of the 2025 JMA calculates out to be a net recapture of 17.3 million.

The board discussed strategies to address rising healthcare costs and improve access to care. The board considered several approaches, including increasing flu vaccination rates, addressing indiscriminate antibiotic use in telemedicine, improving access to primary care to reduce emergency room visits, exploring mobile healthcare services, and systematic surveys.

Ms. Hopper shared a list of factors that can contribute to discounted rates.

Dr. York shared that the Food Security Summit was well attended.

IV. CCO Financials Board Education

Ms. Patterson shared an overview of the financial structure and processes of Coordinate Care Organizations (CCOs). The presentation included information on CCO revenue sources, claims cost structure, premium taxes, general & administrative expenses and income taxes.

Ms. Fair-Taylor shared the following in answer to an inquiry into the regional cost of living being a factor in Medicaid (DMAP) reimbursement rates. Oregon does not explicitly factor regional cost of living into its Medicaid (DMAP) reimbursement rates in a direct or formulaic way like other states might. However, there are a few important nuances:

1. **Capitation Rate Methodology for CCOs:** The Oregon Health Authority (OHA) sets capitation rates for Coordinated Care Organizations (CCOs) based on actuarial principles, which include considerations like population health needs, service utilization, and cost trends. While these rates are not directly tied to regional cost of living indices, they may indirectly reflect regional differences through utilization and provider cost data
2. **Fee-for-Service (FFS) Rates:** For providers not in CCO networks (Open Card members), OHA uses a statewide fee schedule. These rates are standardized and do not vary by region
3. **Rural Health Clinics (RHCs) and Type A/B Hospitals:** There are special provisions for RHCs and Type A or B Hospitals, which may submit cost reports that reflect their actual costs, potentially capturing some regional cost differences.

While Oregon's Medicaid program does not formally adjust rates based on regional cost of living, some regional variation may be captured indirectly through cost reporting or actuarial data used in capitation rate setting.

V. Community Impact Committee

Mr. Scurto shared the committee is currently deliberating on the CBI HRS and the Reinvestment policy and will provide recommendations for consideration.

VI. Clinical Advisory Panel Update

Ms. Busek shared the committee's three focus areas are quality metrics, sharing best practices and reviewing the charter.

VII. Community Advisory Council/Prevention

Ms. Devorak shared that Kayl Bourgault will be presenting the feedback from the CAC members on how to improve quality metrics to the Clinical Advisory Panel. Ms. Devorak also shared that the CAC is now implementing a pilot language translation policy. A report is included in the meeting packet. Page shared that the prevention plan was approved, and we are working on getting everything established before the school year starts.

VIII. Adjournment

There being no further business, the meeting was adjourned at 8:45 am.

Respectfully submitted,

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