

## **Lane Community Health Council**

April 14, 2020

7:00 a.m. – 9:00 a.m.

Virtual Meeting

### **Minutes for Regular Meeting**

**Present:** Ms. Meredith Nelson, McKenzie Willamette; Mr. Ken Provencher, PacificSource; Mr. John Johnston, Willamette Family Treatment Services; Dr. Karen Weiner, Oregon Medical Group; Ms. Valerie Rapp, McKenzie River Clinic; Mr. Ron Hjelm, Community Health Centers; Mr. Paul Solomon, Sponsors Inc.; Mr. Tony Scurto, Lane Education Service District; Mr. Kevin Boie, Advantage Dental; Mr. Cliff Hendargo, PeaceHealth; Dr. Pilar Bradshaw, Eugene Pediatrics; Ms. Karen Gaffney, Lane County Health and Human Services.

**Absent:** Dr. Steve Allan, Options Counseling and Family Services

**Guests:** Mr. Don Costa, Oregon Medical Group; Ms. Leah Edelman, Lane County Health and Human Services; Ms. Lindsey Hopper, PacificSource; Mr. Brian Laing, PacificSource.

**Public:** None.

#### **1. Call to Order, Introductions and Welcome, Public Comment**

In Dr. Allan's absence, Mr. Hjelm called the meeting to order at 7:05 a.m. Introductions were made. There was no public comment.

#### **2. Consent Agenda**

##### **a. Approve Minutes of February 11, 2020 from Lane Community Health Council Meeting**

Mr. Hjelm presented the minutes from the previous meeting for review/approval. It was noted that Mr. Hjelm's name was misspelled in the minutes. **It was moved and seconded to approve the minutes as presented with the correction of the spelling of Mr. Hjelm's name. The motion passed unanimously.**

##### **b. Executive Director Employment Agreement**

**It was moved and seconded to approve the Executive Director Employment Agreement. The motion passed unanimously.** There was no discussion.

##### **c. TQS Report**

The PacificSource TQS Report was distributed as informational. There was no discussion.

##### **d. CCO Dashboard**

The PacificSource CCO Dashboard was distributed as informational. There was no discussion.

#### **3. Nominating Committee Recommendation**

Ms. Gaffney reported that Dr. Christine Kollmorgen has been identified as a candidate to be considered for the vacant Specialty Group Position on the Lane Community Health Council. The Nominating Committee reviewed Dr. Kollmorgen's resume. Ms. Busek had a conversation with Dr. Kollmorgen regarding the position. Ms. Busek reported Dr. Kollmorgen's experience and involvement in the community. **It was moved and seconded to invite Dr. Kollmorgen to the next Lane Community Health Council meeting to be interviewed and considered for approval for the Specialty Group Position on the Lane Community Health Council. The motion passed unanimously.**



Ms. Gaffney reported that the Nominating Committee had met to discuss additional officers for the Lane Community Health Council. Currently, Dr. Allan as Chair is the only officer. Having only one officer who can sign on accounts increases vulnerability when the officer is unavailable. **It was moved and seconded to create a Vice-Chair position. The motion passed unanimously.** The Health Council discussed additional positions. The Executive Director can hold the position of Secretary and the Chair of the Finance Committee would be defacto Treasurer. Ms. Busek will schedule a meeting for the Nominating Committee to further discuss the process of recruiting a Vice Chair. Ms. Gaffney invited current members of the Health Council to submit statements if interested.

#### **4. OHA Quality Program Update**

Ms. Busek reminded the Health Council about the Oregon Health Authority's (OHA) decision to implement a Quality Program Withhold Suspension effective April 1, 2020. The OHA's intent in suspending the Quality Program Withhold is to make additional funds quickly available for distribution to providers and the community during this time of the COVID-19 crisis.

Ms. Nelson reported that a subgroup was convened through the Finance Committee to create a framework for distribution of these funds to the providers and community. Provider-specific data for determining the distribution was provided by PacificSource related to member assignments and claims counts available for the first three months of 2020. Percentage distributions were based on budgeted expenditures. Ms. Nelson and Mr. Costa further discussed the framework and distribution of funds recommended by the subgroup.

- a. 31% would be allocated to PacificSource Lane County CCO contracted Primary Care Provider/Clinics/Groups based on member assignment.
- b. 11% would be allocated to PacificSource Lane County CCO contracted Specialty Care Providers/Clinics/Groups based on claims counts.
- c. 16% would be allocated to PacificSource Lane County CCO contracted Behavioral Health Providers/Clinics/Groups based on claims counts.
- d. 6% would be allocated to PacificSource Lane County CCO contracted Dental Care Organizations based on member assignment.
- e. 26 % would be allocated to PacificSource Lane County CCO contracted Hospitals based on 2019 State reported Medicaid Patient Days.
- f. 10% to Community Service Agencies.

Ms. Hopper noted the framework above will be publicly available once OHA receives the reporting from PacificSource of how the funds are being allocated. There will be a reconciliation between funds distributed based on estimated membership and actual membership. The Health Council acknowledged that the quality program withhold suspension is temporary and the corresponding distribution of funds should be time limited. Mr. Provencher noted that there is concern that the healthcare system will incur significant damage in the current environment if additional funds are not made available. Ms. Hopper reported that the current projected timeframe of the Quality Program Withhold Suspension is April, May and June. The time frame will depend



on OHA conversations with CMS and other factors in the system. Additionally, there is consideration that the 2020 metrics will be impacted in that some may not be viable or will need to be revised moving forward. After discussion, it was moved that the framework proposed by the subgroup be approved through June with the understanding that there will be continued work in looking at longer term investments and vision. After additional discussion, Dr. Bradshaw noted that there were two providers missing from the Behavioral Health Provider Allocation file and one from the Primary Care Allocation file. PacificSource will confirm data. **It was moved and seconded to approve the framework proposed for the Quality Program Withhold Suspension through the month of June. If the Quality Program Withhold Suspension continues past June, the subgroup and the Health Council will reconvene to re-evaluate. The motion passed unanimously.** Ms. Busek will work with PacificSource regarding the process of distribution and providing information for submitting a report to OHA.

#### **5. Prefunding JMA Administrative Payments**

Ms. Busek reported that PacificSource has offered to prefund the Joint Management Agreement (JMA) administrative payments for April, May and June 2020 so that the Health Council has additional funds to make investments into the community to address critical needs during this time. PacificSource would prefund the payments based on the membership information available at the time of payment and reconcile if necessary, going forward. PacificSource would also reconcile this advance payment with the offsets for the bridge funding extended previously. The offsets would be deferred to September 2020. The prefunding is estimated to be approximately \$210,000 dollars based on current membership. The Health Council further discussed the funding to the community previously approved as part of the framework for distribution of funds related to the Quality Program Withhold Suspension. Mr. Solomon noted that the workgroup took into consideration the dollars that would be allocated to the community through the prefunding of the JMA administrative payment. Ms. Busek reported that United Way of Lane County had created a COVID-19 Community Fund that these dollars could be contributed to. This would allow a broader reach into the community through the aggregation of funds between United Way and its partners and the Health Council.

Mr. Boie reviewed a cash flow analysis to inform the Health Council about current cash flow and future cash flow based on current financial activity. Ms. Gaffney expressed concern that a large contribution could put the Health Council at risk for inadequate cash on hand before the administrative funds would resume in August. Mr. Provencher noted that PacificSource could provide financial support if the Health Council needed additional funds to sustain through July. **It was moved and seconded to combine the prefunding of the JMA administrative payments in the amount of \$200,000 with the community service agencies allocation of the Quality Program Withhold Suspension funding to be contributed to United Way's COVID-19 Community Fund. The motion passed unanimously.**



## 6. Operational Update

- **Joint Management Agreement (JMA) Review Process**

Ms. Busek reported that the JMA Review Process will begin at the next meeting. Ms. Busek reminded the Health Council that the agenda items related to OHA Quality Pool Update and Prefunding of JMA Administrative Payments related directly to the JMA.

- **Lane Community Health Council Logo Review**

Mr. Laing presented the two logo options (Option A and Option J) for review by the Health Council. **It was moved and seconded to approve logo Option A. The motion was passed by the Health Council except for Mr. Johnston who preferred Option J.** Mr. Laing will proceed with Option A Logo for website design.

- **Public/Meeting Transparency**

Ms. Busek reminded the Health Council about expectations related to public transparency for Lane Community Health Council meetings. The expectations were included in the meeting packet.

- **Clinical Advisory Panel Selection Committee**

Ms. Busek presented the Clinical Advisory Panel for approval by the Health Council. The Clinical Advisory Panel being recommended consists of the following members:

1. Dr. Vipul Lahkani – Oregon Medical Group
2. Dr. Jessica Versage – McKenzie Willamette Hospital
3. Mr. John Johnston – Willamette Family Treatment Center
4. Dr. Robin Virgin – Peace Health Medical Group
5. Dr. Alison Little – PacificSource Health Plans
6. Dr. Jennifer Clemens – Capitol Dental
7. Dr. Jason Tavakolian – Slocum Orthopedics
8. Ms. Pauline Martin – Lane County Behavioral Health
9. Dr. Lisandra Guzman – Lane County Public Health
10. Dr. Liz Stover – Springfield Family Practice
11. Dr. Tina Schnapper – Women's Care

Ms. Gaffney questioned if the expectation was that organizations were represented or that specialties were represented. Dr. Weiner noted that the Clinical Advisory Panel would be focusing on clinical practice guidelines for specialties, not necessarily organizations. **It was moved and seconded to approve the Clinical Advisory Panel as presented by Ms. Busek. The motion passed unanimously.**

- **Consumer Advisory Council (CAC)**

Ms. Busek reported that the PacificSource Consumer Advisory Council (CAC) has been meeting. There are ongoing discussions with OHA related to a combined CAC with Trillium Community Health Plan CCO. Ms. Busek introduced Ms. Leah Edelman who is the CAC Coordinator for the PacificSource CAC.

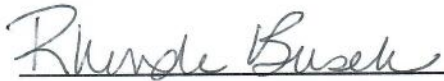
- **Membership**

Mr. Provencher reported that as of March 31, 2020 PacificSource CCO membership was approximately 60,000. Mr. Provencher reported that it is expected that the Medicaid population will increase in the next few months due to the downturn of the economy as a result of COVID-19.

**7. Adjournment**

There being no further business, meeting was adjourned at 8:59 a.m.

Respectfully submitted

A handwritten signature in cursive script, reading "Rhonda Busek", written over a horizontal line.

Rhonda Busek

Executive Director and Secretary