

Lane Community Health Council

Friday, July 17, 2019

12:30pm-2:30pm

Minutes for Regular Meeting

Directors Present:

Dr. Steve Allan, Options Counseling and Family Services; Mr. Kevin Boie, Advantage Dental; 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; and Dr. Pilar Bradshaw, Eugene Pediatrics.

Absent:

Ms. Meredith Nelson, McKenzie Willamette; Dr. Jason Tavakolian, Slocum Center for Orthopedics and Sports Medicine.

Guests:

Mr. Dave DeValk, MASS/NWHP; Mr. Don Costa, Oregon Medical Group; Mr. Cliff Hendargo, PeaceHealth (via phone); Ms. Marian Blankenship, PacificSource; Dr. Kristen Dillon, Ms. Leslie Neugebauer, PacificSource (via phone); and Ms. Linda Martin, PacificSource.

Legal Counsel:

Mr. Lance LeFever, Thorp, Purdy, Jewett et al

1. Call to Order

a. Welcome and Introductions

Dr. Allan called the meeting to order at 12:33 p.m. Introductions were made around the room. Participants shared what they were most looking forward to in their work with the health council.

b. Approve Agenda

Ms. Blankenship reviewed the items on today's agenda, no changes were requested.

c. Public Comment

Ms. Blankenship noted that while there is no mechanism for public comment at the meetings yet, it was placed on the agenda as a visible reminder that we will have this as a standing agenda item going forward.

2. Approve Minutes from June 3, 2019 from Lane Community Health Council

A motion was duly made and seconded to approve the minutes as presented. Motion passed.

3. Review Timeline

Ms. Blankenship reported that the timeline will be retired from future meetings and provided a brief summary of progress to date. She noted that PacificSource received 4 of the 7 highest rankings in the rating process and that they are currently in the readiness review period until August 1 which includes Provider contracting. She also noted that there will be numerous rules advisory meetings in the month of August and expects rates to be released mid-September.

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PacificSource will also be holding a public presentation in September. Final contracts will be signed with the state on September 30th and go live is January 1, 2020.

4. Discuss and Endorse JMA

Prior to the discussion, Mr. Provencher recused himself from the final vote regarding the endorsement of the JMA, and conceded to the Board the decision to be excused from future discussions that may present a conflict of interest.

Mr. Allan summarized the work performed by the JMA workgroup, staffed by Ron Hjelm, John Johnston, Kevin Boie and himself. He noted the areas of focus were to keep the aspirational language in the document and to bring some clarity to the duties of PacificSource and the Board. He then asked Mr. LeFever to review the document.

Mr. LeFever distributed the JMA to the Board, noting that the version is a clean copy of the final version of the initial document prepared on April 30th. He stated the desired outcome of the discussion is to either have the Board approve the JMA and authorize the Board Chair to sign it on behalf of the Board or to send it back for further revision. He reported that the JMA is intended to express the role and relationship between the Health Council and PacificSource, including the rights and obligations that were derived from the CCO contract between OHA and PacificSource, but because that contract is not final until the end of September, there are likely to be elements of the JMA that may be impacted by changes in the CCO contract, so provisions were included in the JMA to address those uncertainties. Mr. LeFever also distributed a draft 6-month startup LCHC budget that Dr. Dillon developed that the Board may find illustrative in relation to the JMA, but that he will need more detail for that budget in order to finalize it.

Mr. LeFever then reviewed the JMA in detail with the Board, noting areas that would need further clarification. The Board discussed the JMA in depth including how the quality pool distribution plays into the mix of shared savings with providers, how the Central Oregon Health Council model works, how the proposed shared savings model differs from what providers are accustomed to and how that may be impacted by new requirements from the OHA, the risk that PacificSource assumes in the model, and the desire for the health council to use quality pool distribution funds innovatively for the community. After further discussion, the Board agreed that a workgroup would be formed from members of the Board and PacificSource employees to work on elements of the shared savings model to bring back to the Board. They also asked Mr. LeFever to amend the JMA language at the end of section

3.1.2.4 to read "and the quality pool distribution model as such capitalized term is defined in the CCO contract (including for this purpose whether funds distributed pursuant to such model are included or excluded from the Section 5.5 calculations." Additionally, they recommended changes to 3.1.2.5, (removing section c) and removing language in sections 5.5 and 5.6 so that those elements can be addressed as they are developed.

At the Board's request, Mr. Provencher reported on current contract negotiations in Lane County. He noted negotiations are in motion already and some contracts include value based components

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and already include some quality pool text. He reported because rates have not yet been determined by OHA, most contracts have been negotiated with a clause that provides for approval of the rate model at a future date. He also noted that the readiness review requires a percentage of contracts to be in place by August 1, but additional contracts can be negotiated after August 1 and is confident that PacificSource will meet the requirement.

Mr. LeFever then continued the review of the JMA, including an overview of funding for the Health Council and noted that PacificSource has offered to fund startup costs up to \$100,000 for the Health Council with a reimbursement rate of \$10,000 per month beginning in 2020. The Board discussed the funding mechanism, including the estimated membership that PacificSource is anticipating.

After further discussion, the motion was duly made and seconded to approve the JMA as amended and to authorize Mr. Allan to sign the JMA on behalf of the Health Council, no later than July 25, if he deems it prudent to do so after considering any additional input from the Board between today and receipt of the amended JMA. Motion was passed. The Board also authorized Mr. Allan to call a special meeting of the Board if he felt it was necessary to consider further revisions of the JMA.

5. Priority Next Steps

a. Startup/Staffing Considerations

Ms. Blankenship provided an overview of staffing and resource considerations for the Board, noting that PacificSource will hire a CCO Director for Lane County as soon as possible, and a Community Health Coordinator by November. She reported that the CCO Director will support the Health Council until staff can be hired. She also noted that key startup expenses would include insurance, one-time expenses, and legal and staffing costs. She noted that job descriptions for the Central Oregon and Gorge CCO Directors will be distributed to the Board for review. The Executive Director will be hired by and report to the Health Council.

Ms. Blankenship noted that PacificSource has already advanced funds to the Health Council for the current legal fees and will seek reimbursement at some time. The Board asked Mr. LeFever to provide a more detail estimate of legal fees for the start-up period.

b. Committee Formation and Provisional Endorsement of CAC Charter

After a brief discussion, a motion was duly and seconded to adopt the CAC Charter as presented with the provision that it can amended at a later date. It was noted that the Board will need to bring on two additional members as well. Motion was passed.

Ms. Blankenship reported that a Clinical Advisory Panel will be formed and that there has also been a desire to form a Finance Committee. She will email the Board to determine if there are volunteers for either committee.

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c. **Regular Meetings**

Ms. Blankenship noted there is a desire to lock in a regular cadence for meetings starting in October, but that a doodle poll was sent for August and September meetings and requested board members submit their availability at their earliest convenience.

6. Open Discussion and Questions

Mr. Provencher reported that he recently attended a meeting of all CCO applicants who were tentatively awarded a CCO contract at which OHA provided an overview of the member allocation model that would be used in areas with multiple CCO's. He noted that there will be a significant member choice component which allows members to choose their CCO after initial assignments are made to help align them with a plan based on their existing care relationship with both primary care and behavioral health providers.

Mr. Provencher also reported that the CCO in Marion/Polk who was not awarded a contract has filed an appeal with the state and has also released some negative press on PacificSource, but that PacificSource continues to work on relationships in the county and is confident requirements will be met.

7. Next Steps

Mr. LeFever will make changes to the JMA as discussed and send a clean version to the Board.

Ms. Blankenship will provide copies of the Central Oregon CCO Director job description to the Board.

Mr. Provencher will ask Ms. Hopper to provide an overview of changes in OHA requirements that can be sent to the Board.

8. Adjournment

There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully Submitted, Linda Martin



Steve Allan, Secretary