



Board of Directors Meeting

Thursday, October 10, 2019 – 3:00 to 5:00pm
HHS Building, 140 S. Holly, Medford, OR 97501
Walnut Room #1240

Summary

A meeting of the Jackson Care Connect Board of Directors was held on Thursday, October 10, 2019 at the HHS Building, 140 S. Holly Street, Medford OR 97501 in the Walnut Conference Room, #1240.

Board Members Present:

Patrick Hocking	Paul Matz, MD	Eric Hunter	William North
Brenda Johnson	Jason Elzy	Laura Bridges	Cindy Mayo
Mark Orndoff	Michelle Homer-Anderson		

Via Phone: Matt Sinnott Erin Fair-Taylor

Members Absent: Craig Newton

Staff Present: Jennifer Lind Debbie Backstrom Amy Dowd

Call to Order

The JCC Board of Directors meeting was called to order by Patrick Hocking at 3:00pm. A quorum was present. Patrick introduced Amy Dowd, Chief Operating Officer at CareOregon, who shared highlights of her meeting with TransLink and the calls they receive from JCC members. Patrick reported Michelle Homer-Anderson has resigned from the board due to her pending move out of the area and noted today is the last board meeting she will attend in person. She will complete this final year of her term by attending the remainder of 2019 meetings on the phone. Michelle thanked the board and expressed appreciation of their work.

Declaration of Conflicts of Interest – Patrick presented an opportunity for Board members to declare any conflicts of interests in the discussions on the agenda. Brenda noted her ongoing affiliation with CO Board, Oregon Health Policy Board and a provider in PrimeCare. Brenda Johnson, Paul Matz and William North noted their conflict with quality pool distributions.

Consent Agenda: Board members reviewed the consent agenda for today’s meeting, revised minutes from March 14, 2019, minutes from September 12, 2019, and July 2019 financials. Brenda Johnson noted the agenda reflects “October 2019 Board Meeting Minutes”; and should be September. Additionally, the minutes from the September 12, 2019 minutes will be corrected to note the next meeting will be held on October 10, 2019.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the consent agenda with the changes noted above.**

Action Items:

- a) Transition Risk of NEMT Financial Risk from JCC to CareOregon; with \$600,000 in Operating Reserves (Cindy Mayo/Jennifer Lind)**

Action Recommended by Finance Committee

Jennifer Lind reported the recommendation is to integrate the financial risk for non-emergent medical transportation (NEMT) with the other services managed by CareOregon for JCC (physical health, mental health, and substance use treatment). An amount of \$600,000 will also be transferred from JCC reserves to CareOregon, as an operating reserve.

Integration of NEMT financial risk will not change the contracted provider (TransLink) nor will it change the CareOregon / JCC staff responsible for the work. It will align the data and funding in a way that allows for tighter integration with the emergent transportation and health related services provided through CareOregon's existing risk revenue. Questions and concerns were addressed.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the transition of NEMT financial risk from JCC to CareOregon; with \$600,000 in operating reserves as presented.**

b) \$40,000 Contribution to Rogue Community College for Health Care Equipment (Cindy Mayo)

Action Recommended by Finance Committee

Cindy Mayo reviewed the recommendation to make a charitable contribution of \$40,000 to Rogue Community College's fundraising campaign for their new Health Professions Training Center. CareOregon will provide a matching contribution of \$40,000; and the funds will be used to purchase equipment and furniture to go inside the building. RCC has already raised \$531,000 of their \$850,000 target for this campaign.

The professional training programs that will be offered by RCC are critical for our valley workforce, but most importantly, they provide pathways into jobs with sustainable wages for some of our JCC members. For these reasons, it is a project directly aligned with JCC's mission.

RCC is building the Health Professions Training Center at the Table Rock Campus. The facility is fully funded, on budget, and on time, with an opening date of August 2020. It is a \$22 million, 36,000 square foot building that will house all health professions trainings, except EMTs and paramedics who train at a separate facility. The professions to be offered at the new center include nursing, licensed practical nursing, phlebotomy, medical coding, medical assisting, pharmacy technician, sterile processing technician, dental assisting and other programs. Dental hygienist will be added in the next two years. Programs are offered in partnership with Lane Community College and Linn-Benton Community College.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve a \$40,000 charitable contribution to Rogue Community College's fundraising campaign for health care equipment as presented. CareOregon will provide a matching contribution.**

c) 2020 Programmatic Budget (Cindy Mayo)

Action Recommended by Finance Committee

Cindy Mayo reviewed the recommendation to approve the 2020 programmatic budget out of JCC's existing surplus. The recommended programmatic spend out of JCC's surplus is \$979,000. The programs covered under Community Engagement and Social Determinants of Health cover the programs established in previous years, with some additional funds reserved for CHIP programs. The expenditure is in line with existing run rate.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the 2020 programmatic budget out of JCC's surplus of \$979,000; and will be adjusted if there is a material change in membership.**

d) 2020 Quality Pool Distribution Policy; 25% Reward - 75% Invest Forward (Cindy Mayo/William North)
Action Recommended by Finance and Network/ Quality Committees

William North provided background on discussions that have taken place around the 2020 Quality Pool Distribution Policy. He noted the recommendation is to establish a 2020 quality pool distribution of:

- 25% paid out in reward (based on assigned membership and relative contribution to performance) and
- 75% paid out for future quality work (primarily used to sustain the APMs).

This policy will extend the current allocation of quality pool distribution from 2019 into 2020. It impacts the quality pool earned by JCC in 2020 and the pay for performance rewards paid out to the network in fall 2021.

Jennifer reported the quality pool funding will continue to be a critical source of revenue for JCC; and it is going through rapid and significant evolution under CCO 2.0. She noted in 2020, OHA will move the quality pool to be a withhold and will begin to incorporate cost containment. We are still in the process of learning exactly what this will entail. Jennifer explained that providing stability in our network is a priority as we navigate the changes involved in CCO 2.0. For this reason, we recommend continuation of the 2019 allocation policy.

It is critical to acknowledge that we may need to revisit this policy at a future date, once we have full sight of the OHA policy changes for 2020 quality pool.

Upon a motion duly made and seconded, the following resolutions were unanimously approved:

- 1. RESOLVED, that the Board of Directors does hereby approve the 2020 Quality Pool Distribution Policy; 25% Reward – 75% Invest Forward as presented.**

Public Testimony – Patrick Hocking

Patrick Hocking opened the floor to public testimony; it was noted there were no attendees or responses from outside entities.

Adjourn – There being no further business to discuss, the public meeting was closed to Executive Session at 3:40pm.

Executive Session

- CCO 2.0 Update – Jennifer Lind
- Strategic Updates – Patrick Hocking

Next Meeting – The next scheduled meeting will be held on November 14, 2019, at Jackson County Health and Human Services, 140 S. Holly St., Walnut Conference Room #1240.