



Lane Community Health Council

Lane Community Health Council Board

January 14, 2025

7:00am-9:00am

Virtual Meeting

Minutes

Present: Dr. Patrick Luedtke, Lane County Health, and Human Services; Dr. Catherine York, Northwest Surgical Specialists; Ms. Ali Canino, South Lane Mental Health; Dr. Philip Capp, Optum; Ms. Tannya Devorak, Community Advisory Council; Dr. Lana Gee-Gott, Northwest Medical Homes; Ms. Eve Gray, Lane County Health, and Human Services; Ms. Lindsey Hopper, PacificSource; Ms. Molly Johnson, Advantage Dental; Ms. Jamie Louie-Smith, Heritage Bank; Mr. Tony Scurto, Lane Education Service District; Dr. Robin Virgin, PeaceHealth Medical Group

Absent: Mr. David Butler, McKenzie Willamette Medical Center; Ms. Melanie Maples, Willamette Family Inc; Mr. Chad Westphal, Looking Glass

Staff: Ms. Rhonda Busek, Lane Community Health Council; Ms. Suzy Kropf, Lane Community Health Council; Ms. Lauriene Madrigal, Lane Community Health Council

Guests: Dr. Mark Buchholz, PacificSource; Ms. Denise Bunnell, Community Advisory Council; Ms. Kellie DeVore, PacificSource; Mr. Drake Ewbank, Community Advisory Council; Ms. Jessi Preston, Community Advisory Council; Ms. Megan Romero, PacificSource; Ms. Kayla Watford, Lane County Public Health; Ms. Tricia Wilder, PacificSource; Mr. Dustin Zimmerman, Oregon Health Authority

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

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

Public Comment: There was no public comment.

II. Consent Agenda

Dr. Luedtke 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 December 10, 2024, Minutes Lane Community Health Council Board:** No questions or discussion.
- **LCHC Financials:** No questions or discussion.
- **FUSE Contract Update/QMHA Update Memo:** No questions or discussion.
- **CCO Director's Report:** No questions or discussion.

III. Nominating Committee

Ms. Canino presented the Nominating Committee's nomination of Jessi Preston to the LCHC Board for the open LCHC Board Community Advisory Council (CAC) position. **A motion was moved and seconded to approve Jessi Preston's nomination to the LCHC Board for the Community Advisory Council position. The motion passed unanimously.** Dr. Luedtke welcomed Ms. Preston to the LCHC Board.

IV. Finance Committee Update

PacificSource Financials: Ms. DeVore presented the PacificSource Lane CCO Finance Report. The report noted a year-to-date operating loss of \$85k, ahead of the budgeted loss of \$9.9M. The financials include \$6.4M in positive adjustments related to the prior year. Large claims included on the Claims Medical line total \$2.2M, with corresponding estimated reinsurance recoveries of \$536K. Ms. DeVore presented the October 2024 Financial Results Gross Dollar Basis, PMPM Basis, Claims Expense – Paid / Accrued & IBNR, trailing 12 Months Results, Withholds, Membership, and the Joint Management Agreement. Membership as of October 31, 2024, was 91,392 actual members compared to a budget of 81,135. The final 2023 JMA calculated out to be a shared savings of \$10.7M, net of the 2023 SHARE Designation (\$610k). This was paid out to Lane Community Health Council in October 2024. The current estimate for the 2024 JMA calculates out to be a net recapture of \$13.6M. The estimated 2024 SHARE Designation of \$446k is excluded from this recapture amount. The recapture would not require payment from LCHC but would rather be measured against future Shared Savings.

PacificSource Budget

Ms. DeVore presented the PacificSource Budget Gross Dollar Basis, Per Member Per Month (PMPM) Basis, Budget by Month, Membership by Rate Category, and the Joint Management Agreement (JMA). The 2025 JMA Shared Savings is budgeted to be a net recoupment of \$17.1M. **A motion was moved and seconded to approve the 2025 PacificSource Budget. For transparency, Ms. Hopper abstained from the vote. The motion passed.**

V. Clinical Advisory Panel Update

Ms. Busek presented the CAP update on behalf of Dr. Virgin due to her absence at the December CAP meeting. CAP continues to receive updates from PacificSource and discuss strategies for QIM performance. PCS expects to receive the 2024 Quality Pool payments by the end of June 2025. The Prescribing Parks pilot program was also discussed, including the \$20,000 approved by the Board to support program incentives. In 2025, CAP will develop a prevention workgroup and discuss vaccination delivery strategies. Ms. Busek reported that Dr. Luedtke also presented the public health update. She concluded by sharing that the CAP is planning a social event for early 2025. Dr. Virgin noted that the focus in 2025 for the CAP will be to improve QIM performance. The board discussed provider recruitment strategies and shared opportunities to engage.

VI. Retreat Reminder

Dr. Luedtke reminded the Board that the retreat will be held on February 11, 7:00 am – 11:00 am in-person at PacificSource. Ms. Busek added that breakfast will be provided.

VII. Conversation with Lane County Community Advisory Council

Dr. Luedtke dismissed staff to transition to the closed meeting with the CAC.

VIII. Adjournment

There being no further business, the meeting was adjourned at 9:01 am.

Respectfully submitted,

Suzy Kropf (she, her)
Community Health Program Manager
Lane Community Health Council