

Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
March 17, 2025 Meeting Minutes



The meeting was virtually via Teams. Ten of the twelve Board members attended: Nancy Avery, Pam Cooper, Sherrie Ford, Eric Hunter, Steven Manesis, Monica Martinez, Viviana Matthews, Erin Skaar, Eric Swanson and Nicole Williams.

Chair Erin Skaar called the meeting to order at 9:31 a.m. and declared a quorum for the record. By a vote of the Directors present, the Board approved the January 21, 2025 Board of Directors meeting minutes.

1. Member Moment

Mimi Haley read a direct quote from a member about the life-saving availability of housing at an Iron Tribe recovery home in the region. The Executive Director of Iron Tribe Network, a guest at the March Board meeting, noted that Iron Tribe's model focuses on three principles: structure, safety and stable housing, with both a self-pay model and a subsidized program model for residents. Iron Tribe Network currently operates four, two and one recovery home in Columbia, Clatsop and Tillamook counties, respectively. Iron Tribe is a critical and valuable resource for recovery housing in the Columbia Pacific region.

2. Discussion and Engagement Items

Behavioral Health Update. Rachel Paczkowski, CPCCO Behavioral Health Director, provided an overview of accomplishments regionally and by county for 2024, including an overview of the content and themes from the October 2024 Community Health Summit in Seaside. She also presented a look ahead and the major behavioral health initiatives for 2025, including populations of focus, network access and quality and metric attainment. Both 2024 and 2025 have included a focus on closing gaps in the service array for both adults and youth across the region. The 2025 Community Health Summit – 'Choosing Community' – is inspired by former Surgeon General Vivek Murthy's Parting Prescription for America which includes the triad of fulfillment including relationships, service and purpose.

CCO 3.0 Procurement. Nora Leibowitz, Chief of Medicaid Programs for CareOregon, provided an overview of the CCO 3.0 Procurement approach – driven by the Governor's Office and the Legislature – as well as the procurement phases from Q4 2024 through Q4 2026. She caveated that all of this is subject to procurement moving forward as currently planned: there is a strong possibility that it will be postponed two-three years, in part because of state readiness to drive a robust procurement process, but also because of the large uncertainty of Federal changes to the Medicaid program and funding across the country.

Public Policy Update. Jeremiah Rigsby, CareOregon Chief of Staff, provided an update on Federal agenda priorities and key dates to watch, noting that it will be difficult with slim majorities to make substantial changes to the Medicaid program. He also provided an update on key priorities and bills that are moving through the Oregon Legislature, including the important approval by both the House and Senate to pass the Provider Tax which funds about 70% of the state's portion of Medicaid. That tax will still require CMS approval.

3. Committee Reports/Packet Review

Finance Committee. Steve Geidl presented the unaudited December 2024 YTD financial report, noting continued higher than budget membership and revenues, details from the income statement, including operating and net income, highlights from the balance sheet, funds available for the CPCCO investment portfolio, YoY medical cost trends, and the estimated final MBR for 2024, at 96%. He also presented the major assumptions – membership, rate increases, gainshare and quality pool revenues, medical costs – leading to the Final 2025 CPCCO Budget. There was an increase in operating and net revenue between the draft budget, reviewed in January, and this final budget, largely based on a lower estimated MBR.

4. Action Items

By a vote of all Directors present, the Board accepted the unaudited December 2024 YTD financial report as recommended by the Finance Committee.

By a vote of all Directors present, the Board approved the Final 2025 CPCCO Budget as recommended by the Finance Committee.

5. Round Robin/Updates

Columbia County: Sherrie highlighted a Partners Day of Service that will be held on April 5th including mobile clinics for multiple screenings and services; there is a flyer that we can distribute. She also noted that Columbia Health Services is excited to host an All Hands meeting to focus on improving patient engagement and metrics.

Clatsop: Steven reminded the Board of the new Coastal clinic under construction and the recent groundbreaking for a new CBH permanent supported housing facility. Pam noted that the expansion of the Providence Warrenton rural health clinic is underway, and that Hawk's Eye is, indeed, filling up with local workforce. Nicole updated the Board on the CMH expansion project. Eric S. noted that CMH received the AHA Rural Hospital Leadership Award for 2024!

Tillamook: Eric S. updated the Board on the status of Adventist Hospital's new \$20 M surgery expansion to be opened in 2026, and the continued delays by OHA to certify DCI, a non-profit dialysis company, to open their clinic, which was scheduled to open in February. Erin added that the new Nehalem Bay Health Center construction is on track. TFCC has an open house for a new facility for the Developmentally Disabled (DD) population, and Consejo Hispano is opening a new office in Tillamook with an open house on 3/19. Finally, TCCHC just received notification that their HRSA grant has been renewed.

Regional: Eric H. shared that CareOregon is focused on work in Salem as mentioned by Jeremiah, as well as management of revenues and expenses – financial challenges faced by many plans and providers right now. Safina announced a new CPCCO medical director, Bhavesh Rajani, who will start on 4/21. The Board and staff thanked Safina for her amazing service and leadership over the past decade.

There being no further business to discuss, the meeting was adjourned at 11:22 a.m.