

Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting
June 16, 2025 Meeting Minutes



The meeting was held via Teams. Seven of the twelve Board members attended: Nancy Avery, Jon Betlinski, Pam Cooper, Sherrie Ford, Eric Hunter, Joe Skariah and Nicole Williams. Director-elect Shawn Bower also attended as a guest.

Vice Chair Nicole Williams called the meeting to order at 9:42 a.m. and declared a quorum for the record. By a vote of the Directors present, the Board approved the April 21, 2025 Board of Directors meeting minutes.

Discussion and Engagement Items

1. Legislative Session/Federal Updates. CareOregon Chief of Staff Jeremiah Rigsby reminded the Board that there are major pieces of legislation still pending at the Oregon Legislature, including funding for transportation and wildfires. He noted that they did pass an omnibus bill that included \$30 million directed to mitigate CCO losses in 2025; these will be used to draw down federal funds for a total of over \$100 million. There are ongoing conversations with OHA about 2026 rate-setting to address large utilization increases/costs for both physical and behavioral health services. He then provided a brief update on the federal Budget Reconciliation package and the Senate package that largely mirrors the House bill, with over \$770 billion in Medicaid cuts over 10 years. It will be hard to pass in the Senate as they can only lose 3 votes to pass the bill: there are already 3 Senators who oppose the package as written.
2. CareOregon Updates
 - a) Board Retreat. Eric provided an overview of the CareOregon Board retreat topics, including grounding in 2024 organizational goals, status updates from the CCOs, clinical updates, community facing work and other context for 2025 and 2026 strategic direction. He noted upcoming CareOregon structure changes to match necessary work in light of financial pressures. He will share documents with the CPCCO Board.
 - b) Financial. CareOregon's CFO, Teresa Learn, provided an update on unprecedented and unbudgeted increases in utilization for physical and behavioral health services of 15% and 40%, respectively. This, in addition to OHP redetermination that resulted in higher acuity of the eligible members, is driving intensive work to manage medical and administrative expenses for 2025 and 2026. She noted that an OHA roundtable of CFOs has confirmed that many CCOs are in the same financial position as CareOregon's CCOs.
3. Quality and OHA Metrics: Past, Present and Future. Safina Koreishi, CareOregon Senior Medical Director, provided an overview of the CPCCO results for 2024 quality pool metrics noting that the year marked the lowest metrics achievement for CPCCO ever at 50%. This important revenue is essential for funding clinical initiatives such as the Primary Care Payment Model (PCPM). There are several factors contributing to this performance that are unique to CPCCO, including no 'anchor' FQHC that can carry the whole CCO with high performance, challenges of rural health clinics that receive inadequate support from their parent organizations and low/no leverage for the CCO because of low payor mix. She noted that CPCCO staff and clinics are working to restore performance with the hope of better metrics achievement in 2025.

Committee Reports/Packet Review

- a) Finance Committee. Steve Geidl shared the April 2025 YTD financial report. Highlights include: membership of 36,500 with 94% OHP, 4% HOP and 2% BHP; CPC net surplus of \$483k, due to positive investment income; operating deficit of \$207k; net assets of \$24.6 million; CareOregon net deficit of \$7.2 million for the CPCCO region; a combined MBR of 99.7%, largely driven by 112% MBR for behavioral health and 101% MBR for physical health. Mimi reminded the Board that the CCO Finance 101 training is uploaded to Huddle and well worth reviewing by Directors who were unable to attend the May Study Session.
- b) Governance and Compliance Committee. Mimi Haley summarized the role of the Board in selecting the new CCO executive in the event of a planned or unplanned vacancy. The Governance Committee will point two Director to represent the full Board in selection of candidate(s) to replace the current executive.

4. Action Items

By a vote of all Directors present, the Board accepted the April 2025 financial report as recommended by the Finance Committee.

By a vote of all Directors present, the Board elected Shawn Bower, Executive Director of Iron Tribe Network, to serve his first term on the Board of Directors.

By a vote of all Directors present, the Board accepted the Executive Officer Succession Plan.

5. General Updates/Round Robin

Columbia: Sherrie Ford noted the successful vaccination events hosted by CHS and county Public Health at WIC locations in June; she also noted that “13 Nights” has reopened on the St. Helens waterfront on Thursdays.

Clatsop: Pam noted the successful opening of the Providence clinic in Warrenton. Nicole announced that their new ENT clinic will be opening on July 9th – the first of its kind in the county.

Regional: Jon announced that OHSU has a new president with a clinical background which will be a wonderful thing for the organization.

There being no further business to discuss, the meeting was adjourned at 10:49 a.m.