



**YCCO Board of Directors – Minutes
December 18, 2023 from 3:00 P.M. -5:00 P.M.**

BoD Present: Dennis Gray, Gil Munoz, Jeff White, Jordan Robinson, Lindsey Manfrin, Mary Starrett, Paul Kushner, Raji Mathew, DDS, Rony Lucas, Sheila Waldron, Suey Linzmeier, Vickie Ybarguen

BoD Absent: Michael Mulkey

YCCO Staff & Guests: Dan Cushing, DeAnn Carr, Holly Nettles, Jenna Harms, Jennifer Richter, Jim Rickards, Kristty Zamora-Polanco (OHA), Larry Soderberg, Rod Meyer, Seamus McCarthy, Shanna Eide, Shannon Buckmaster

Scribe: Griselda Esquivel

1. Call to Order – Jordan Robinson

Quorum – Met

- Reminder –The January 22nd Board of Directors meeting is cancelled due to the board retreat. The board retreat will function as the monthly board meeting.

2. Approve Consent Agenda (D, I, P) Jordan Robinson

- November 2023 BoD minutes
- Executive Brief
- September & October Finance Summaries
- CAC Committee Member Applications (N-new):
 - Alexis Avery Cassie MacPherson (N)
 - Teresa Whitesides (N)
- 2024 Audit Work Plan

Motion to approve Consent Agenda:

First: Jeff White

Second: Lindsey Manfrin

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Paul Kushner: Absent for vote (arrived after the vote)

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Sheila Waldron: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

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3. Public Comment

No public comment.

4. IHM Update (I, P) Seamus McCarthy, Jenna Harms

Go-live of the integrated health management project begins January 1, 2024. Topics discussed included project overview, departments and staffing, Helios system, training and communication.

**5. Related party contracts approval (D, I, P) Larry Soderberg
CY2024 Contracts renewal approvals:**

CY2024 OHA CCO Contracts: Includes both the Medicaid and Non-Medicaid CCO Contracts.

Motion to approve OHA CCO Contracts:

First: Lindsey Manfrin

Second: Rony Lucas

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Sheila Waldron: Yes

Suey Linzmeier: Yes

Vickie Ybarguen: Yes

CY2024 CDC (Capitol Dental Care) Provider Contract: Will required a mid-year amendment to add BHP rates.

Motion to approve CDC Provider Contract:

First: Jeff White

Second: Paul Kushner

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

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Paul Kushner: Yes
Raji Mathew, DDS: Abstained due to conflict of interest
Rony Lucas: Yes
Sheila Waldron: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Yes

CY2024 YCHHS Provider & LPHA/LMHA Contracts: In alignment with the approved YCCO 2024 operating budget.

Motion to approve YCHHS Provider & LPHA/LMHA Contracts:

First: Gil Munoz
Second: Rony Lucas
Dennis Gray: Yes
Gil Munoz: Yes
Jeff White: Yes
Jordan Robinson: Yes
Lindsey Manfrin: Abstained due to conflict of interest
Mary Starrett: Abstained due to conflict of interest
Michael Mulkey: Absent for vote
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Rony Lucas: Yes
Sheila Waldron: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Yes

CY2024 LCSNW Provider & HRS Contracts: In alignment with the approved YCCO 2024 operating budget.

Motion to approve LCSNW Provider & HRS Contracts:

First: Paul Kushner
Second: Jeff White
Dennis Gray: Yes
Gil Munoz: Yes
Jeff White: Yes
Jordan Robinson: Abstained due to conflict of interest
Lindsey Manfrin: Yes
Mary Starrett: Yes
Michael Mulkey: Absent for vote
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Rony Lucas: Yes

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Sheila Waldron: Yes
Suey Linzmeier: Yes
Vickie Ybarguen: Yes

CY2024 PCP Capitation Provider Contracts (includes Physician's Medical Center, Providence Medical Group, and Virginia Garcia): Will require amendment for inclusion of BHP rate group mappings.

Motion to approve PCP Capitation Provider Contracts:

First: Lindsey Manfrin
Second: Paul Kushner
Dennis Gray: Abstained due to conflict of interest
Gil Munoz: Abstained due to conflict of interest
Jeff White: Yes
Jordan Robinson: Yes
Lindsey Manfrin: Yes
Mary Starrett: Yes
Michael Mulkey: Absent for vote
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Rony Lucas: Yes
Sheila Waldron: Abstained due to conflict of interest
Suey Linzmeier: Yes
Vickie Ybarguen: Yes

CY2024 Related-Party Hospital Contracts: In alignment with the approved YCCO 2024 operating budget.

Motion to approve Related-Party Hospital Contracts:

First: Gil Munoz
Second: Dennis Gray
Dennis Gray: Yes
Gil Munoz: Yes
Jeff White: Yes
Jordan Robinson: Yes
Lindsey Manfrin: Yes
Mary Starrett: Yes
Michael Mulkey: Absent for vote
Paul Kushner: Yes
Raji Mathew, DDS: Yes
Rony Lucas: Yes
Sheila Waldron: Abstained due to conflict of interest
Suey Linzmeier: Yes

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Vickie Ybarguen: Yes

Affiliated party OHA decision update:

There was a potential affiliation with ownership interest between Yamhill County and YCCO in May of this year.

Implications:

- If Yamhill County is recognized as an owner of YCCO, then potential legal and financial liabilities from YCCO operations could pass through to Yamhill County.
- If upheld, OHA would have the right to review and approve all transactions / agreements between YCCO and YCHHS.
- If upheld, significant increased reporting requirements would be placed on both YCCO and YCHHS.

Decision:

On October 23, 2023, YCCO officially received OHA's amended response and acceptance of YCCO's Disclaimer of Affiliation.

6. Board retreat (I) Seamus McCarthy, Jordan Robinson

The board retreat will be on Friday, January 26th at the Evergreen Theatre in McMinnville. Dinner will be held the night before at 1882 Grille in McMinnville.

7. CPW (Community Prevention & Wellness Committee) – OHEC Funding Proposal (D, I, P) Lindsey Manfrin, Shannon Buckmaster, Jenn Richter, Emily Johnson

We have an opportunity to fund outside of our CPW RFP cycle. The CPW committee sent a letter of interest for the OHEC (Oregon Health and Education Collaborative) grant last June. We were awarded to become an OHEC design pilot site.

Motion to approve OHEC funding request as presented:

First: Gil Munoz

Second: Rony Lucas

Dennis Gray: Yes

Gil Munoz: Yes

Jeff White: Yes

Jordan Robinson: Yes

Lindsey Manfrin: Yes

Mary Starrett: Yes

Michael Mulkey: Absent for vote

Paul Kushner: Yes

Raji Mathew, DDS: Yes

Rony Lucas: Yes

Sheila Waldron: Yes

Suey Linzmeier: Yes



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Vickie Ybarguen: Yes

Meeting Adjourned 5:00 p.m.

Respectfully submitted,
Griselda Esquivel, Executive Assistant

Next meeting: Cancelled due to board retreat.