



Laura Bridges explained the Governance & Compliance Committees created a framework for recruiting Board members based on their lived experience and demographics. The board did a survey in 2021 to self-identify the perspectives they bring to the board.

The Committee will be repeating this survey every other year (years ending in odd numbers) to keep the information refreshed. Survey will be sent to the board shortly. Results will be aggregated and used for recruitment purposes.

### **Network and Quality Committee Overview – Janet Holland**

Janet shared the annual work of the Network and Quality Committee. The work of this committee covers the following: review of OHA Submissions (health equity, health information technology, and transformation/quality strategy), Regulatory requirements (delegation oversight, grievance and appeals), and network performance.

The topics covered:

- Membership of the JCC Network and Quality Committee
- Network and Quality Focal Areas/Calendar
- JCC Membership/Provider Demographics
- Provider Systems – Physical health, behavioral, oral
- Metrics Review
- Cost and Utilization
- Medicare (new area of review)
- Health Equity
- Social Determinants of Health

### **Executive Report – Jennifer Lind**

Jennifer provided an update on her Executive Report included in the board packet.

JCC will hold a strategic retreat in October. Jennifer is working with Lori Paris and the Governance Committee to plan for this full day event. The time will be used to discuss JCC's position in meeting the opportunities presented by the new social health needs benefits being implemented in 2024, the Basic Health Plan creation, and the expected OHA contracts in 2026. She asked for topics Board members would like to have included in the October strategic retreat. Following suggestions were made:

- Disruptions being caused by state and federal policy or budget challenges
- Update on the local medical workforce crisis and JCC's support or contingency plans

### **Public Policy Update – Jeremiah Rigsby**

Jeremiah provided an overview of state and federal policy work currently underway. At the state level, he discussed:

- Legislative Session
  - CCO 3.0 Delay
  - Delays caused by the legislative walk outs
- Oregon Health Authority
  - Change in leadership and resulting challenges for CCOs trying to partner with OHA
  - Bridge Plan creation

- 1115 Waiver implementation and new social benefits in development for 2024
- Discussions about medical spend / surplus of CCOs in 2022
- Federal Government
  - Unwinding of the public health emergency
  - Negotiations on the debt ceiling
  - Politics in a presidential election

**Adjourn** – There being no further business to discuss, the regular meeting adjourned at 4:35pm.

**Next Meeting** – The next meeting is scheduled for August 10, 2023.

DRAFT