



Public Meeting
April 11, 2019

In Attendance: Dr. Rajesh Ravuri; John Burles, CEO NBMC; Brian Moore, CEO BAH; Dr. Wendy Haack; Elana Crane, CEO Bay Clinic; Greg Brigham, CEO Adapt; Mike Rowley, CEO CH&W; Jeff Lang, CEO CVH; Dr. Mary Moore, Dr. Jason Bell; Dori Statton, Community Member; and Heidi Howard, Community Member

Guest: James Martin, Attorney

Public: None Present


Absent: Dr. Wallace Webster, and Dr. Sam Scott

SWOIPA Attendees: Ben Messner, CEO; Keith Lowther, CFO; Kathy Ingram, Chief Strategy Officer; Chris Hogan, Data Analytics Manager; Cary Mickelson, Director of Pharmacy Services; Anna Warner, Executive Program Director, and Shanna Sheaffer, Executive Assistant

Public Meeting called to order at 8:06 by Dr. Ravuri

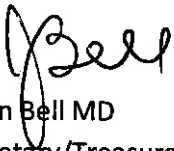
RFA Applications:

- With no public in attendance for input, Dr. Ravuri discussed the Board's recommendation to move forward with the submission of our CCO 2.0 application. Recommendation will be sent to the Equity Board for final approval.
- ❖ **MOTION:** Motion made by Elana Crane to adopt Resolution 2019-120190401 and recommend moving forward with submission of our application to the Equity Board. Motion seconded by Dr. Moore and Dr. Haack. There was no further discussion.
- ❖ **VOTE:** Unanimous approval. (End 8:11 a.m.)



With no further business to be discussed the meeting was adjourned by common consensus at 8:12 a.m.

Respectfully submitted by,



Jason Bell MD
Secretary/Treasurer

JB/ss 04112019

Attachment A – Advanced Health Resolution 2019 – 120190401



RESOLUTION 2019 – 120190401
Western Oregon Advanced Health, LLC
dba
Advanced Health
Board of Directors Resolution

WHEREAS:

1. Since the inception of the Oregon Coordinated Care Organization program in 2012, Western Oregon Advanced Health, LLC (“Advanced Health”) has qualified and operated as a Coordinated Care Organization, providing health care to Members of the Oregon Health Plan in Coos and Curry Counties, pursuant to a contract with the Oregon Health Authority.
2. On January 25, 2019, the Oregon Health Authority issued a detailed and complex Request for Applications, RFA OHA 4690-19, (the “RFA”), and subsequently issued seven Addenda clarifying the RFA, all towards the goal of soliciting Applications for services to be provided for the years 2020-2025 as Coordinated Care Organizations.
3. The RFA provides, among other things, that:
 - a. The Closing Date and Time for filing a response to the RFA (an “Application”) is April 22, 2019 at 3:00 PM, and the Oregon Health Authority has announced that if it receives an Application prior to the Closing Date and Time, it will review such Application for completeness and allow the person making such filing (an “Applicant”) to make supplemental filings as necessary.

- b. The Oregon Health Authority will issue Notices of Award to successful Applicants on July 9, 2019.
 - c. If an Applicant receives a Notice of Award, it will then be required to engage in a months-long process of a readiness review, which begins on August 1, 2019, and contractual negotiations beginning later in the year, toward the dual goals of (i) final approval by the Oregon Health Authority for the Applicant to act as a Coordinated Care Organization, and (ii) having a new five-year contract in place to provide services in place with the Oregon Health Authority on January 1, 2020.
4. Advanced Health desires to continue acting in the role of a Coordinated Care Organization and to file an Application with the Oregon Health Authority, and the staff of Advanced Health has prepared an Application (the "Proposed Application").
 5. The Board of Directors of Advanced Health reviewed the Proposed Application prepared by staff and has had an opportunity to ask questions of staff responsible for its preparation.

RESOLVED:

- A. The Chief Executive Officer of Advanced Health, Benjamin J. Messner, is hereby authorized and instructed to cause an Application to be filed with the Oregon Health Authority on behalf of Advanced Health, which Application shall be substantially in the form presented as the Proposed Application, revised to include such changes as are recommended by Advanced Health staff and consultants to cause the Application to be (i) responsive to the RFA, the seven Addenda, and any additional addenda to the RFA that the Oregon Health Authority issues after the date of this Resolution, or (ii) required by any legislation or administrative rules enacted, adopted or, in the opinion of Advanced Health staff and consultants, likely to be enacted or adopted, after the date of this Resolution.
- B. Although whether Advanced Health will receive a Notice of Award will not be known until July 9, 2019, or such later time as announced by the Oregon Health Authority, preparation for the readiness review cannot be delayed, and therefore Advanced Health shall continue its preparations for a readiness review and contractual negotiations in anticipation of receiving a Notice of Award.
- C. The officers and staff of Advanced Health are hereby authorized to take, and shall take, all actions necessary and appropriate to carry out the foregoing resolutions without further authorization from the Board of Directors of Advanced Health.

D. The Chair of the Board of Directors is hereby authorized and instructed to carry this Resolution to the Members of Advanced Health with a recommendation to them to consent to the actions described in this Resolution, as required by the Operating Agreement of Advanced Health.

I certify that the foregoing resolution was adopted by the Board of Directors of Western Oregon Advanced Health LLC, dba Advanced Health, at a duly called meeting on April 11, 2019.

Secretary, Board of Directors
Advanced Health

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