

**PRESENT:** Commissioners Leslie Lewis, Kathy George, and Mary Stern

**STAFF:** Laura Tschabold, County Administrator  
Chuck Vesper, Deputy County Administrator  
Christian Boenisch, Deputy County Counsel  
Silas Halloran-Steiner, HHS Director  
Paul Kushner, HHS Financial Manager

**Guests:** Nathalie Hardy, News-Register

**TOPIC:** Yamhill County Coordinating Care Organization (“CCO”)

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Commissioner Lewis called the work session to order.

Silas stated there have been a number of proposals considered over the past month and that the purpose of this session is to include the Board in the process to date and request direction accordingly, with no formal action needed at this time.

Kathy stated that she has been delighted with the consensus from various parties in both public and private sectors who have been working with their boards of directors and various business models.

Silas stated he and Paul will meet with the steering committee later this afternoon, and with the broader community this coming Wednesday from 3:00 to 5:00 p.m. He said a community forum is being planned. He stated the committee has been planning to create a 501(3) local nonprofit of the behavioral health community and to develop a process for delivery of services. He said it is likely a clinical advisory panel will be created.

Silas reviewed the potential funding for Care Oregon and stated that he anticipates continued local discussion of methodology for sharing the funding, including the best fit for the oral health component in the process. The application is due August 1<sup>st</sup>.

There was discussion of how a 501(3) might work for a mixed government and private sector model. Silas stated that, for example, Polk and Marion Counties' commissioners will participate on their 501(3) Board, but not as members. Silas stated he is advocating for local autonomy, and the transformation fund is essential in creating a pool of one million dollars that will help some of the more needy County population right away. He stated he is cautiously optimistic about the process and ultimate outcome, but there will be twists and turns along the way. He stated the MidValley Behavioral Care Network will still be a main partner.

Paul stated it is important that the Board help the process focus on achieving the goal of a primary care organization. He said it has been very exciting to see the level of collaboration from all the

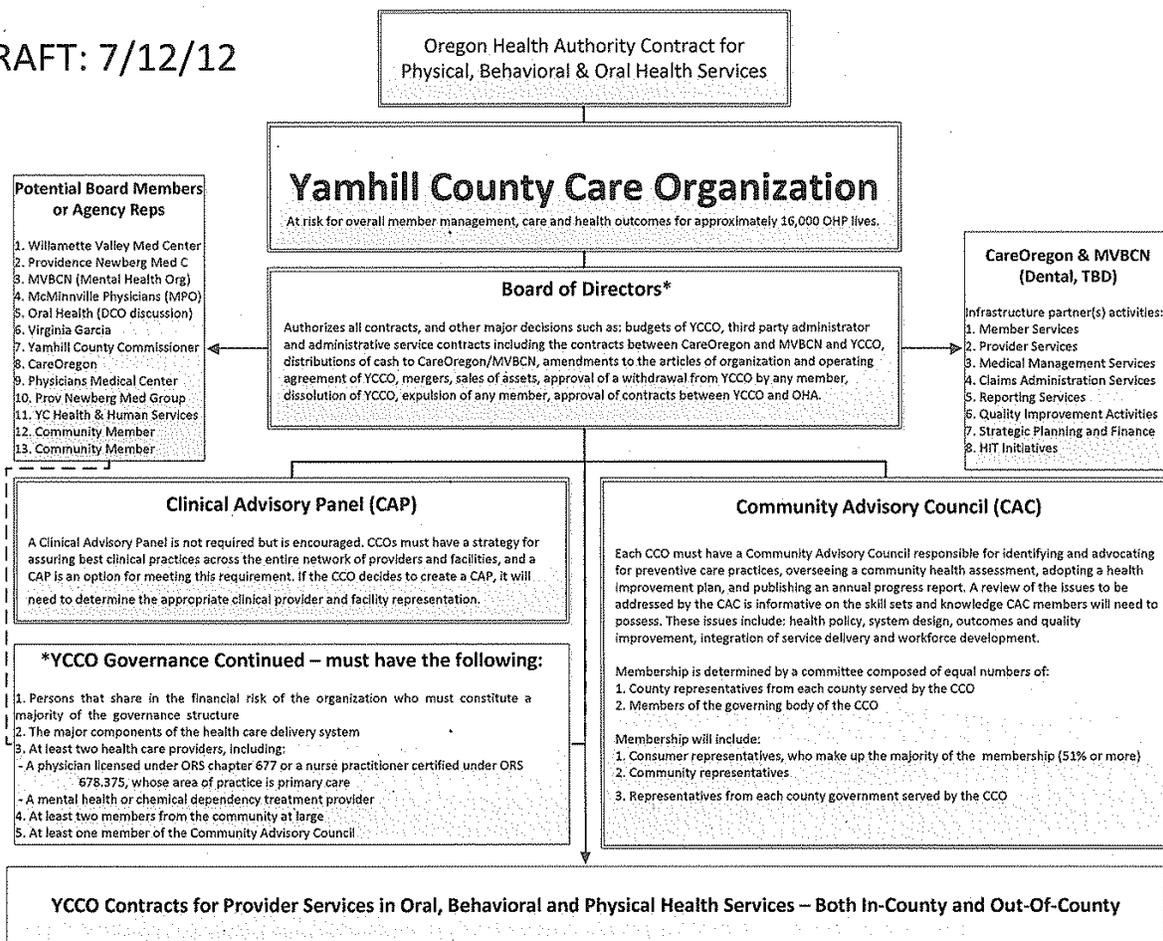
entities, and that a four-person public relations team has been created to help galvanize community awareness and involvement.

NOTE: A draft organizational chart and an email from Silas with additional information are attached.

The meeting adjourned at 1:55 p.m.

Carol Ann White  
Secretary

DRAFT: 7/12/12



B.O.12-437

## Carol White

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**From:** Silas Halloran-Steiner  
**Sent:** Thursday, July 12, 2012 4:39 PM  
**To:** Barbara Stanley; Leslie Lewis; Kathy George; Mary Stern; Laura Tschabold; Chuck Vesper; Christian Boenisch  
**Cc:** Carol White; Paul Kushner  
**Subject:** RE: Heads Up! BOC Work Session on Health Care System Transformation  
**Attachments:** YCCO.Visual.071212.pdf

Hi Commissioners and Laura,

A bit of context prior to the Work Session: Our Yamhill County Care Organization Steering Committee continues to make plans for a local response to the legislation that was passed in the 2011 and 2012 sessions.

On Monday, I plan to discuss the latest proposed model for creation of a new 501(c)3 that will be locally owned and governed. CareOregon and MVBCN are the proposed infrastructure partners who will assist with medical claims, member management, fiscal management and contracts with providers. The Board of Directors, however, will make all policy decisions about care models, payment and reimbursement and other business operations.

Given all the variables, I believe this is the best possible outcome for Yamhill County citizens; it allows for input from the physicians, hospitals, consumers and elected officials at the local level. Additionally, CareOregon is proposing to fund the initial requirement for risk based capital, as well as match local funds dollar for dollar for transformation efforts.

Please see the attached PDF that gives a brief overview of the latest proposed model and how it will meet the Oregon Health Authority's requirements for CCOs. I am available to discuss this further in detail in advance of the Work Session on Monday in you want to schedule some time together. Let me know if you have any questions.

Take care,

Silas Halloran-Steiner  
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**From:** Barbara Stanley  
**Sent:** Thursday, July 12, 2012 4:25 PM  
**To:** Leslie Lewis; Kathy George; Mary Stern; Laura Tschabold; Chuck Vesper; Christian Boenisch; Silas Halloran-Steiner  
**Cc:** Carol White  
**Subject:** Heads Up! BOC Work Session on Health Care System Transformation  
**Importance:** High