



## Central Oregon Health Council Board of Directors Retreat Agenda

DATE Thursday, June 8, 2023  
 MEETING 9:30 am  
 LUNCH 12:30–1 pm  
 SOCIAL 5:00  
 LOCATION Aspen Hall | 18920 Shevlin Park Road, Bend

Time	Topic	Presenter	Action
9:30–10:15	<b>Closed Executive Session</b>	Tammy Baney Linda Johnson	Discussion
10:15–10:30	<b>Public Session</b> Behavioral Health Shared Savings Proposal	Gwen Jones	Vote
10:30–11:15	<b>Public Session</b> <ul style="list-style-type: none"> <li>Welcome &amp; Introduction</li> <li>Purpose &amp; Objectives</li> <li>Strategic Plan Background</li> <li>Reflections &amp; Learnings</li> <li>Agenda Review</li> <li>Our Commitments</li> </ul>	Tammy Baney Dan Stevens Carmen Madrid Lara Bickel	Information
11:00–3:00	<b>STRATEGIC PLAN REFRESH</b> <i>For each initiative &amp; subcategory</i> <ul style="list-style-type: none"> <li>Information &amp; Accomplishments</li> <li>Relevance</li> <li>COHC Role</li> <li>Outcome</li> </ul>	Lara Bickel	
	<b>Demonstrating Effective Governance</b> <ul style="list-style-type: none"> <li><b>Governance</b></li> <li><b>RHIP: Multisector Projects</b></li> <li><b>Cost Management (discuss next section)</b></li> </ul>	Linda Johnson Carmen Madrid	Info & discussion
	<b>Incentivizing Better Outcomes</b> <ul style="list-style-type: none"> <li><b>Global Budget</b></li> <li><b>Cost Savings &amp; Incentives</b></li> </ul>	Dan Stevens Carmen Madrid	Info & discussion
	<b>Developing Data Infrastructure</b> <ul style="list-style-type: none"> <li><b>Cost Utilization Steering Committee (CUSC)</b></li> <li><b>Community Information Exchange (CIE)</b></li> </ul>	Carmen Madrid Dan Stevens	Info & discussion

<b>12:30–1:00</b>	<b>Lunch</b>		
	<p><b>Creating Aligned Partnerships for Innovation between Payers, Delivery Systems, and Patients</b></p> <ul style="list-style-type: none"> <li>▪ <b>Alternative Payment Models (APMs)</b></li> <li>▪ <b>COHC Staff Grant Research</b></li> </ul>	Dan Stevens Carmen Madrid	Info & discussion
	<p><b>Identifying &amp; Addressing Inequities</b></p> <ul style="list-style-type: none"> <li>▪ <b>Structural Development</b></li> <li>▪ <b>Community Engagement Plan</b></li> </ul>	Gwen Jones Miguel Herrada	Info & discussion
	<p><b>Engaging Regulators for Informed Decision-Making</b></p> <ul style="list-style-type: none"> <li>▪ <b>Advocacy &amp; Legislation</b></li> <li>▪ <b>Bi-Directional Communication</b></li> </ul>	Carmen Madrid Linda Johnson	Info & discussion
<b>15 minutes</b>	<b>Break</b>		
<b>2:45-4:45</b>	<p><b>Looking Forward: Our Next Vision</b></p> <ul style="list-style-type: none"> <li>▪ <b>Development of Emerging Topics</b></li> <li>▪ <b>Healthcare Landscape</b></li> </ul>	Lara Bickel	Info & discussion
<b>4:45-5:00</b>	<b>Action Item Review &amp; Wrap-up</b>	Lara Bickel Tammy Baney	
<b>5:00</b>	<b>Retreat Social</b>		