

# Health Care Market Oversight 013 Kroger-Albertsons Community Review Board

## Meeting Summary

April 4, 2024 | 10:00 AM – 12:00 PM (PST) | Virtual Meeting

### Members in Attendance

Jeannette Baxter  
Dan Kennedy  
David Hill

Laura Johnson  
Craig Newton

Alyssa Penicook  
Kevin Knutson

### Staff in Attendance

Diana Bianco, Facilitator

Stacy DeLong, OHA Staff

Jenny Grunditz, OHA Staff

### Conflicts of Interest

No conflicts of interest were declared at this meeting.

### Public comments

No written public comments were provided in advance of this meeting.

### List of Meeting Materials:

Find all meeting materials on the [HCMO website](#).

1. 4/4/24 Meeting Agenda.
2. Slide presentation.
3. Community Review Board Guide.

#	Item	Presenter	Purpose
1	<b>Welcome</b> The group reviewed board logistics and the agenda. Members and staff introduced themselves.	Diana Bianco, Facilitator	Information
2	<b>About the Health Care Market Oversight program</b> OHA staff presented an overview of the background and processes of the Health Care Market Oversight program.	HCMO staff	Information
3	<b>Community Review Board overview</b> OHA staff presented on the purpose, principles, charge, and expectations for members.  Discussion and questions: <ul style="list-style-type: none"> <li>- Should CRB members consider information from other states in the recommendation? <ul style="list-style-type: none"> <li>o OHA can share publicly available information related to federal or state reviews as background or context, but this information is not a key consideration for the CRB recommendation to HCMO.</li> </ul> </li> </ul>	HCMO staff	Information

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4	<p><b>Group agreements</b> The group considered proposed group agreements and provided input on the consensus decision making process.</p> <p>Discussion and questions:</p> <ul style="list-style-type: none"> <li>- The group agreed to revise the proposed agreements to add an item related to assuming positive intent.</li> <li>- The group agreed to revise the agreements to encourage being on camera if possible <i>and</i> if members are comfortable. Being on camera should not be required – the goal is to elevate participation.</li> <li>- Meetings agendas should allow time for a break each hour.</li> <li>- The group agreed to the consensus process and clarified the requirements for quorum.</li> </ul>	Diana Bianco, Facilitator	Discussion
5	<p><b>Public Hearing</b> The group discussed the process for a public hearing and unanimously agreed to move forward with scheduling a public hearing.</p> <p>Discussion and questions:</p> <ul style="list-style-type: none"> <li>- The board offered recommendations for the public hearing, including: <ul style="list-style-type: none"> <li>o Conduct broad outreach for the public hearing and engage different communities.</li> <li>o Provide multiple options for the public to submit comments (email, verbal, phone).</li> <li>o Translate information into multiple languages.</li> <li>o Consider how to ensure all commenters can share, even if there isn't time at the public hearing (such as a listening session).</li> <li>o Ensure that there is a way for the entities to respond to questions that come up in the hearing.</li> </ul> </li> <li>- It would be helpful if public comments could be grouped or key themes identified.</li> <li>- The board will dedicate time at the next meeting to surfacing questions for the public hearing.</li> </ul>	Diana Bianco, Facilitator	Discussion and decision
6	<p><b>Wrap up &amp; next steps</b> Next meeting is April 10 at 1:30 pm. Prior to the next meeting, OHA will:</p> <ul style="list-style-type: none"> <li>- Schedule the public hearing.</li> <li>- Notify entities about the public hearing.</li> <li>- Share the agenda and materials for the April 10<sup>th</sup> meeting.</li> </ul>	Diana Bianco, Facilitator	