Governing Board Meeting

Monday, February 5, 2018 1:00-3:30 PM

Confluence Technology Center, Wenatchee WA

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| Attendance | **Governing Board Members in person:** Blake Edwards, Rick Hourigan, Kevin Abel, Sheila Chilson, Barry Kling, Kayla Down, Molly Morris, Ray Eickmeyer, Brooklyn Holton, Mike Beaver **Governing Board Members by phone:** Doug Wilson, Theresa Sullivan, Bruce Buckles, Nancy Nash Mendez **Absent:** Senator Warnick, Michelle Price, Tyler Paris **Public Attendance:** Courtney Ward, Gail Goodwin, Kris Davis, Shirley Wilbur, Brian Burnett, Anne Crain, Ken Sterner, Renee Hunter, Kate Haugen, Deb Miller, Winnie Adams, Laurel Lee, Scott Graham, Gwen Cox, Rick Helms, Bre Holt, Duclye Field **Via Phone:** Clarice Nelson, Ramona Hicks, Samantha Zimmerman, Cindy Button, Amanda Rosales |
|   | Meeting called to order at 1:03 PM by Barry Kling* No conflicts of interest disclosed
* No public comment
* Sheila Chilson moved to approve the January 8th Board meeting and January 19th Board retreat minutes as written, Brooklyn Holton seconded the motion, no further discussion, motion passed.
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| Treasurer’s report  | Sheila Chilson went over the monthly financial report and has no concerns. * Nancy Nash Mendez moved to approve the financial report, Ray Eickmeyer seconded the motion, no further discussion, motion passed
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| Annual Summit  | NCACH is proposing an annual summit for April 20th, we are internally working out the agenda. Asking for budget approval up to $25,000 to put this event on. Originally thought we would do this in a day and a half, but have decided to just have this on one day. Budget proposal includes outreach and advertising. Concerns voiced around the price of an event photographer, it is a high budget item - we need to do what we can do to get a better rate. Brooklyn has a photographer that has a non-profit rate. * Sheila moved to authorize the Executive Director to spend up to $25,000 for the NCACH Annual Summit on April 20th, 2018, Brooklyn Holton seconded the motion, no further discussion, motion passed.
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| Executive Directors Report  | * Senator Parlette pushed to get the middle adopter funds by middle March.
* She and some staff attended ACH convening session. It was worthwhile this time because they actually allowed time for ACH's to talk to each other. Everyone has a good attitude.
* Caroline gave an update on the data meeting that she organized. Many ACH's were asking for clarity on things that they did not understand. Data leads are going to continue regular calls to keep each other informed. DOH is working on the transformation HUB Portal but we are already ahead of that with our CCMI contract. A lot of the ACH's are looking at how we can collaborate in the future. We are going to have shared language in our contracts to save money.
* Linda is having breakfast with Sue Birch from HCA next week.
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| Board Election  | Scott Graham has been nominated by the Regional Hospital District to replace Kevin Abel on the NCACH Board. * Theresa Sullivan moved to accept the nomination for Scott Graham to fill the Public Hospital District Seat 2 to the NCACH Board effective at the March 5th meeting, Bruce Buckles seconded the motion, no further discussion, motion passed.

Sheila asked if there was good participation in the Regional Hospital group and if all of the hospitals are represented. Scott and Kevin both agreed that they have had good participation but with all of the CEO turnover in the area, they probably need to reach out more to them. John, Linda or Peter have been attending the meetings as well.  Open seats on the Board: * Consumer (Tyler has not been able to attend. Theresa Sullivan has informed him that he will be replaced on the Board). Linda will reach out to a Grandparent of a Medicaid consumer in Chelan/Douglas
* Business Seat - Nancy talked to Bill Pope from Mazama, she is going to reach out to him again and give him a week and then ask the Mayor of Pateros.
* At-Large Seat - Sheila will reach out to someone in Grant County.
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| Staff Update | * John Schapman: HCA just reported that we will get our project plan scores on 2/14, then we will know how much money will be coming to our region. Public Consulting Group, The Financial Executor has started the batch upload with all of the provider information. Providers will see an email in the next few weeks to register. CDHD opened bid for the contract to run the Chelan Douglas CHI and Community Choice has been awarded the contract. Transition and Diversion update - went through some of the evidence based approaches, narrowed focus to ER Diversions, Para Medicine (Lake Chelan & Aero Methow). Ray said that they have been having meetings with other paramedic groups but waiting for direction from the workgroup to proceed. Ray thinks it is very important that we partner with the jails.
* Christal Eshelman: Pathways HUB still working on contract but we are close. HUB Workgroup Charter: originally it was supposed to be a Board sub-committee but now we are looking to create a workgroup to fill the deliverables that are due in September. Regarding composition: do not see any multi sector people listed. Board agreed to add the wording two partners in the SDOH that are not clinical. Also change the number of members to read "approximately 15 members”.
* Nancy Nash Mendez moved to approve the Pathways HUB Workgroup with the above changes, Ray Eickmeyer seconded the motion, no further discussion, motion passed.
* Opioid Workgroup - Dr. Butler has agreed to chair that workgroup. Looked at strategies and developed the current state assessment. Narrowing down the proposed approaches. Dr. Butler will be meeting with CCMI later this week to see how these approaches mesh with the WPCC. These approaches are options for organizations to implement through an application process.
* Caroline: Has been spending a lot of time on the change plan template. At least half of her time has been used assisting Peter in the WPCC needs.
* Sahara: NCACH website is up and running. Will be asking for feedback in the future.
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| WPCC  | * We are continuing to add specificity. We voted to threshold 300 Medicaid beneficiary and 1000 visits based on 2016 data. This amount does not exclude anyone that has been participating. Sheila suggested bringing this back in March on a Board Decision form with some supporting documentation.
* Recommending that the large group remain that same. Asked the group to approve a small workgroup that can meet 4-5 times a month to help with work this group would include Blake, Dulcye, Amy Webb, Kim Fricke, David Kolde, Molly Morris and maybe another Confluence person. Still seeking CBO and MCO rep. This group will help develop items to bring to the larger group. Peter will send the slate to the Executive Committee for approval. Caroline and Kathy continue to work on the change plan template. Kayla noted that MCO's are happy to participate in the workgroup, she will talk to her counterparts about this.
* Kickoff is March 24th. MOU's will be rolling out this week for stage one funding.

 Peter went over the summary of current expenses and remaining balances of CCMI contract. Discussion: Projecting future years we expect the annual cost to be $250,000 - $300,000 range. We should evaluate this contract yearly. Through December 2018 we want the budget to be $443,461, so the motion would read not to exceed. We have a clause that holds them accountable for deliverables in the contract. * Sheila Chilson moved to approve an additional $226,969 for the CCMI contract which will run through 12/31/2018 for a total amount not to exceed $443,461 for the CCMI/CSI contract, Brooklyn Holton seconded the motion, no further discussion, motion passed.

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| IGT Funding Strategy | All ACH's need to communicate that we are on board with this by 2/21, in March or April HCA will have a menu of services available. When the menu comes available, we can opt into the services without spending demonstration dollars. We stand to lose $10 Million if we do not adopt the strategy. * Kevin Abel motion: The NCACH Board approves the funding mechanism for the Medicaid Transformation IGT strategy developed by the Washington State Health Care Authority in agreement with the Center for Medicaid and Medicare Services as part of the state’s Medicaid 1115 Waiver and Transformation project. Rick Hourigan seconded the motion, no further discussion, motion passed.
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