

North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM February 6th, 2017

Confluence Technology Center

285 Technology Center Way #102 Wenatchee, WA

Attendance:

Board Members onsite: Kevin Abel, Sheila Chilson, Winnie Adams, Barry Kling, Ray Eickmeyer, Jesus Hernandez

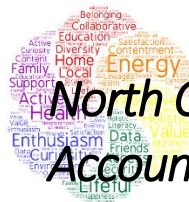
Board members via phone: Doug Wilson, Nancy Nash-Mendez, Kat Ferguson-Mahan Latet, Peter Morgan

Staff: Senator Linda Parlette, Christal Eshelman, John Schapman

Public Attendees onsite: Jennifer Sands OMV, Blake Edward, Courtney Ward, Tamera Burns, Isabel Jones, Ken Sterner, Tory Gildred, Kris Davis, Chris Tippett, John Raymond, Laural Turner

Public Attendees via phone: Gwen Cox, Laurel Lee, Amina (united healthcare) Caitlin Safford Amerigroup, Lena, HCA, Rick Helms, lake Chelan Community Hospital (Mary Murphy), Laura Randle

Agenda Item	Notes	Follow up Tasks
Introductions:	Meeting was opened at 12:30 PM by Barry Kling	
Approval of Minutes	Kevin Abel motioned to approve the January meeting minutes. Ray Eickmeyer seconded. Motion passed.	
Executive Director's Update	<p>The Medicaid Demonstration Project was approved in January. The Health Care Authority will have a community forum on March 15th: 6 PM – 7:30 PM to update people on the Demonstration Project.</p> <p>Completed Whole Person Care Workshop. Staff at the Health District did a lot of work, so they should be recognized for their efforts.</p> <p>Have been working with Barry to finalize Bylaws. The next focus will be how to expand on the Regional Leadership Council and re-engage the CHI's into the work of the demonstration project.</p> <p>Barry and Senator Parlette are presenting at Wenatchee Noon Rotary on 2.9.17.</p> <p>It needs to be reviewed if 12:30 PM – 2:30 PM is long enough for Governing Board meetings. Currently have WPC Collaborative Meetings in same room from 11AM – 12:30 PM.</p> <p>The demonstration project will ask us to select projects by end of this year. The state has said we will get some preferential treatment around funding since we are a mid-adopter.</p> <p>We are currently hiring an executive assistant position. John Schapman is organizing the process. Currently 5 people have applied.</p>	<ol style="list-style-type: none"> Review length of Governing Board meetings and provide recommendations back to the board Update on Executive Assistant Position at next meeting
Bylaws	<p>Bylaws Discussion:</p> <p>Barry stated this is part of becoming a legal entity and gives us the ability to sign contracts. The goal is to have Bylaws finalized at March meeting. Bylaws were reviewed section by section and several changes were suggested. Jennifer Sands of Ogden Murphy Wallace, serving as our attorney, will incorporate these comments into a draft to be circulated to the Governing Board before the next meeting.</p>	<ol style="list-style-type: none"> Update Bylaws with attorney and send out DRAFT prior to next Board Meeting



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	<p>There was not time to complete a discussion of the kind of conflict of interest policy that should be adopted, or the proposed indemnification section. For now, a bylaws provision stating that board members will sign a COI policy annually will suffice. A shorter indemnification section is possible, but the suggested version may be fine. Barry asked that any members with comments on either section to provide them within the next week via email, so that they can be reflected in the version presented to the board in March.</p>	
Budget Approval	<p>Budget Review: Barry, added the administrative assistant position, FIMC advisory coordinator, and support for CHI's allocation for 12 a year for CHI. Deficit of \$342.00. Sheila motions to approve budget for 2.1.17 to 1.31.2018. Seconded by Nancy Nash – Mendez. Motion passed.</p>	
Medicaid Update	<p>John gave brief Medicaid demonstration project update. Final draft will out March 9th. Barry created a summary that will be posted on the mydocvault website.</p>	
Workshop Update	<p>Whole Person Care Workshop survey documents on docvault.us. Participants are excited about work and looking to find out next steps.</p>	
FIMC Advisory Committee	<p>Started FIMC advisory committee in January. Discussed system strengths and gaps. ASO RFP is available for region to comment till Feb 10th. Upcoming FIMC Advisory meetings are February 8th and 22nd. February 8th will cover rate setting. February 15th is the target release date for MCO RFP.</p>	
BHO Updates	<p>Will be submitting for final approval of Parkside. BHO has a clinical manager position open. Opioid meeting with BHO scheduled Thursday 2.16.17. Dr. Butler from CVCH partnering on this. Governing board is being moved to February 13th. Reviewing data systems with current providers. Have Netsmart coming to meet with providers to determine what they will do next year when BHO dissolves.</p>	
Workgroup Updates	<p><u>Whole Person Care Collaborative:</u> Recruiting as many practices as we can to do Qualis assessments and reviewing if we want to create a learning collaborative. Working to get a clear definition on how the different transformation initiatives will work together from DOH. Working to tighten up Whole Person Care Vision. Three parts to WPC (Advanced Primary Care, Behavioral Health Integration, and Community Based Care Coordination)</p> <p><u>Population Health Workgroup:</u> On hold at this time. Will review next steps when the Governing Board decides what projects they want to complete with the Medicaid Demonstration Project Toolkit.</p>	
Shared Learning Syllabus	<p>MCO101: Reviewed MCO 101 presentation. See presentation slides on mydocvault.us webpage. Main talking points:</p> <ul style="list-style-type: none"> • Most people are moving Medicaid into managed care products • Anything over 3% in profit is given back to state by MCO's. Moving towards capitated managed care contracts? Part of 	

