

Location	Attendees
<b>Virtual</b>	<p><b>Governing Board Members Present:</b> Molly Morris, Carlene Anders, Cathy Meuret, Christal Eshelman, Deb Murphy, Dell Anderson, Doug Wilson, Jesus Hernandez, Kaitlin Quirk, Ken Sterner, Lisa Apple, Nancy Nash Mendez, Ramona Hicks, Ray Eickmeyer, Rebecca Davenport, Rosalinda Kibby, Tory Gildred</p> <p><b>Governing Board Members Absent:</b> Senator Warnick</p> <p><b>NCACH Staff:</b> Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Sahara Suval, Mariah Brown, Joey Hunter, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> <li>Review of Agenda &amp; Declaration of Conflicts</li> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>Meeting called to order at 1:00 PM by Molly Morris. Molly started the meeting with a land acknowledgment. Honoring the open meetings act, all conversations need to be public. You can chat with staff member that is monitoring the chat and they can relay your message if you are having trouble speaking.</li> <li>Declarations of conflicts: Re: Telehealth discussion Ramona Hicks may have a conflict, she is not sure.</li> <li>Public Comment - None</li> <li>❖ <b>Nancy Nash Mendez moved, Carlene Anders seconded the motion to approve the consent agenda, motion passed.</b></li> </ul>
<ul style="list-style-type: none"> <li>Executive Directors Report</li> </ul>	<ul style="list-style-type: none"> <li>COVID has been difficult on staff, we are going to continue to check on each other.</li> <li>Parkside is opening Crisis stabilization unit today, which is really exciting!</li> <li>Thank you to the governance committee for all of their work.</li> <li>Cordell Neher is reviewing financial issues at CDHD, John met with them to discuss the NCACH financial agreement with CDHD. There will be more info in a few weeks. CDHD staff turnover has caused some issues.</li> <li>HCA surprised the ACH ED's with an announcement that they are considering another waiver in the future.</li> <li>Patti Paris will not be here for the meeting today, but will be able to attend future meetings.</li> </ul>
<ul style="list-style-type: none"> <li>Board Elections</li> </ul>	<p>❖ <b>Deb Murphy moved, Ramona Hicks seconded the nomination of Patti Paris to fill the NCACH Board Consumer Seat on the NCACH Governing Board effective 03/01/2021 (term expires 12/31/2022)</b></p>
<ul style="list-style-type: none"> <li>Telehealth</li> </ul>	<p>Wendy Brzezny went over the options for Telehealth that came out of the RFP. NCACH recommends that the Board votes to complete Objective 1 (Community Focus) of the RFP proposal as outlined under motion #1 and complete Objective 2 of RFP by choosing one of the options under motion #2.</p> <p>❖ <b>Kaitlin Quirk moved, Nancy Nash Mendez seconded the Motion #1 - Community Assessment: Approve Washington State University's proposal to produce a practical and achievable plan for a community-based solution to enhance telehealth capacity for the North Central Washington region, Abstained: Ramona Hicks and Jesus Hernandez, motion passed.</b></p>

	<p>Discussion:</p> <p>Jesus: what is the end goal? Interview and assessment / how to implement telehealth carts and a plan for a pilot with a budget.</p> <p>❖ <b><i>Rosalinda Kibby moved, Dell Anderson seconded the motion #2 - Individual Organizational Assessment: Approve Option #2 of three telehealth investment options, that would be made available to clinical providers in the North Central Region:</i></b></p> <p><b><i>(Greyed out options are the unchosen options)</i></b></p> <p>OPTION 1: Motion to approve XPIO’s proposal in the amount of \$42,000 to conduct an approved assessment and produce deliverables as requested in the RFP.</p> <p><b><i>XX OPTION 2: Motion to approve Ingenium Consulting Group’s proposal in the amount up to \$230,000 (dependent upon the number/type of organizations who participate) to conduct a telehealth strategy, performance and maturity assessment and produce deliverables as requested in the RFP. With the option of moving into option 3, Carlene noted that we need to be clear on the scope of work, motion passed.</i></b></p> <p>Option 3: Motion to approve Ingenium Consulting Group’s proposal in the amount up to \$635,000 (dependent upon the number/type of organizations who participate) to assess and develop a healthcare organization’s telehealth program strategy including vision, objectives and tactics.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Ray – Would be interested to see how the proposals will impact partnering with community paramedicine and leans toward the plus or the ultra option because there is going to be a lot of work up front to get patients comfortable.</li> <li>• Rosalinda – We are sparking something with this work, where will the funding be later?</li> <li>• Jesus - This is a lot of funding to learn what we already know. Do we already know where the gaps are? He feels that a survey could give us a lot of this information.</li> <li>• Ray disagrees, there are a lot of organizations doing telehealth, but they are not doing it well.</li> <li>• Dell – Grant Integrated was just concerned with creating access, would love to learn how to optimize.</li> <li>• Doug – We had a huge push to build out a Telehealth platform at the beginning of the pandemic. The concern is finding the gaps. Reimbursement is uncertain going forward, so we do not know if this will continue. Would like to find common barriers.</li> <li>• Kaitlin – An outside source providing some clarity will really help us.</li> <li>• Rosalinda – We need to remind ourselves that as a Board we decided to commit to Telehealth and it is going to be an investment. We need this information to move forward.</li> <li>• Cathy – Could we start with option 2 and upgrade to 3 if we decide to later? Wendy will check into this.</li> </ul>
<ul style="list-style-type: none"> <li>• NCACH Bylaws &amp; Conflict of Interest Policy</li> <li>• Code of Conduct Policy</li> </ul>	<p>❖ <b><i>Carlene Anders moved, Nancy Nash Mendez seconded the motion to approve revisions to the Bylaws and Conflict of Interest Policies recommended by the NCACH Governance Committee, no discussion, motion passed.</i></b></p> <p>➤ Tabled for next meeting - To approve the NCACH Governing Board Code of Conduct Policy recommended by the NCACH Governance Committee. John will send out to the Board for review and input.</p>

<ul style="list-style-type: none"> <li>• Pay for Performance Update</li> </ul>	<p>Caroline Tillier shared Pay for Performance information, including a refresher on the accountability framework, trend lines, and 2019 results. Data slides summarized how our performance compared to other ACHs, and how specific metrics met NCACH performance targets.</p>
<ul style="list-style-type: none"> <li>• Cambia Funds</li> </ul>	<p>Dr. Rickard shared proposal to utilize the investment from Cambia Health Solutions to address youth mental health and substance use through a regional, peer-to-peer, school-based model.</p> <p>Proposal: Regionally adopt the HOPE Squad model that provides a peer-to-peer, school-based curriculum focused on wellness and resiliency to address inclusion, mental health, bullying, and substance use. We ran out of time for Board feedback, Mariah and Julie will bring back in April for discussion and approval.</p>
<ul style="list-style-type: none"> <li>• Adjournment</li> </ul>	<p>Meeting adjourned at 3:35 PM by Molly Morris</p>