

Location	Attendees
<p><b>Confluence Technology Center</b> 285 Technology Center Way #102 Wenatchee, WA 98801</p>	<p><b>Governing Board Members Present:</b> Rick Hourigan, Doug Wilson, Rosalinda Kibby, Scott Graham, David Olson, Carlene Anders, Senator Warnick, Cathy Meuret, Barry Kling, Ken Sterner, Courtney Ward, Molly Morris, Ray Eickmeyer, Brooklyn Holton, Nancy Nash Mendez, Mike Beaver</p> <p><b>Governing Board Members Absent:</b> Blake Edwards, Kyle Kellum, Daniel Angell</p> <p><b>Public Attendance:</b> Amelia Davis, Sheila Berschauer, Theresa Adkinson, Chenia Flint, Jerry Perez, Allen Cheadle, Dan Sutton, Rachael Petro, Deb Miller, Kelsey Gust, Peter Morgan, Karen Schimpf, Dwayne Dobbs</p> <p><b>NCACH Staff:</b> Linda Parlette, John Schapman, Caroline Tillier, Wendy Brzezny, Christal Eshelman, Tanya Gleason, Sahara Suval, Mariah Brown, Teresa Davis – Minutes</p>
Agenda Item	Minutes
<ul style="list-style-type: none"> <li>Approval of Consent Agenda</li> <li>Declaration of Conflicts</li> <li>January Retreat Date</li> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>❖ Approval of Consent Agenda: Brooklyn Holton moved, Ray Eickmeyer seconded the motion to approve the consent agenda, motion passed</li> <li>• Conflicts of Interest: All Board members need to sign Conflict of Interest Policy annually – return to Teresa. Barry noted his conflict of interest due to the annual budget and CDHD receiving a 15% hosting fee.</li> <li>• January Retreat Date: Members decided on January 24<sup>th</sup>, Teresa will send out invite and secure a location.</li> <li>• Public Comment – None</li> </ul>
<ul style="list-style-type: none"> <li>Executive Directors Report</li> </ul>	<ul style="list-style-type: none"> <li>• NCACH is now a 501c3.</li> <li>• NCACH scored 100% on our most recent Semi Annual Report, we think that we are the only ACH that did not have to do any write backs.</li> <li>• Thanked Courtney Ward for her service on our Board.</li> <li>• Next meeting with County Commissioners will be held in Grant County and Courtney will be giving an overview to help bring the Grant County Commissioners along. After that, Beacon will be leading the meetings.</li> </ul>
<ul style="list-style-type: none"> <li>Board Elections</li> </ul>	<ul style="list-style-type: none"> <li>❖ Ken Sterner moved, Scott Graham seconded the motion to approve the Board Member slate of nominees, motion passed</li> <li>❖ Scott Graham moved, Cathy Meuret seconded the motion to approve the officer slate of nominees, motion passed</li> </ul>
<ul style="list-style-type: none"> <li>CCHE</li> </ul>	<ul style="list-style-type: none"> <li>• Pathways HUB CCHE Evaluation – Allen Cheadle presented on his evaluation of the Pathways HUB. Is it too soon to look at data to know if this has been successful? He does think it is too early. Copy of the presentation is available through our website.</li> </ul>
<ul style="list-style-type: none"> <li>Community Base Care Coordination</li> </ul>	<p>When we selected Community Based Care Coordination, the Pathways HUB was the only evidence-based approach available. Recently HCA formed a workgroup and clarified where they are at in regards to Health Homes, and also released a position statement to all ACHs to provide guidance on where they stand with respect to payment and sustainability planning for the Pathways Community HUB model. Given the clarification that “HCA is reinforcing Health Homes as HCA’s community-based care coordination program for high-risk Medicaid beneficiaries”, they provided 3 distinct potential directions ACHs could take:</p> <ul style="list-style-type: none"> <li>A. Continue Pathways to serve a unique target population</li> <li>B. Discontinue Pathways but maintain certain functions/components</li> </ul>

	<p>C. Discontinue Pathways and identify other support/investment opportunities</p> <p>All of these models require close collaboration with the MCOs. HCA clarified that they are not asking ACHs to discontinue the work, and as long as we have some other Community Based Care Coordination Project, we can still earn funds for that project. We are at the end of year 3 of the MTP and end of year 1 of the Pathways HUB. The budget shows funding for Pathways is for the first 6 months, then anything after that “*”.</p> <p><b>Action:</b> Christal and Deb will move forward with setting up a meeting with a committee of Board Members and Staff to present options on the future of the HUB and prepare for the January Board Retreat.</p> <p><b>Volunteers for Committee:</b> Brooklyn, Ray, Jorge, Barry, (Chris D from Catholic Charities would like to participate if others outside of staff and Board are able to be on this committee). Deb will be meeting with Kathy from Molina to discuss the no wrong door approach.</p>
<ul style="list-style-type: none"> <li>Okanogan CHI</li> </ul>	<ul style="list-style-type: none"> <li>Peter Morgan &amp; Karen Schimpf – Okanogan County CHI recently polled their members using a live polling feature. They presented a revised mission statement.</li> <li>What needs to be different? Committed leadership – Karen &amp; Peter have committed to do that. They asked if they could have two people serve on the Board as they each can’t attend meetings all of the time. Response was that we do not think our bylaws would allow for that, but one could be the named Board member and the other could attend in their place and not be able to vote.</li> <li>Brooklyn – this was all created on a regional level and we need to really think about having the CHIs keep the regional connectivity. Would be interested to see how this conversation can happen regionally.</li> <li>Theresa Adkinson – Grant County CHI is struggling to find identity, not just ACH related. Too many things to report on and hoops to jump through.</li> <li>Board agrees that we need to do what we can do to get out of the way of the CHIs.</li> </ul> <p>➤ Next Step: John will work with all three CHIs to change the charters.</p>
<ul style="list-style-type: none"> <li>2020 Budget</li> </ul>	<ul style="list-style-type: none"> <li>HUB 1<sup>st</sup> six months is higher than the 2019 budget. We really need to look at the budget line by line in the future.</li> <li>TCDI Partner Work: Does the data presented include patients coming out of Central WA Hospital? No. Did we learn what the barriers are that we are putting the funding towards? We got the program up and running, now we are focusing on connecting the different organizations.</li> <li>❖ Ray Eickmeyer moved, Rick Hourigan seconded the motion to approve the CDHD Account Portion of the 2020 NCACH Budget, Motion Passed.</li> <li>❖ Doug Wilson moved, Ken Sterner seconded the motion to approve the Financial Executor Portion of the 2020 NCACH Budget, Motion Passed.</li> </ul> <p>Anything marked with an asterisk “*” needs to come back to the Board for final approval before committing to or using funds.</p>