

North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM May 2, 2016
Confluence Technology Center
285 Technology Center Way, Wenatchee

Attendance:

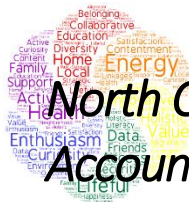
Board Members onsite: Gail Goodwin, Barry Kling, Bruce Buckles, Jesus Hernandez, Doug Wilson, Patrick Bucknum, Senator Parlette, Peter Morgan, Winnie Adams, Rick Eickmeyer, Jesus Hernandez

Board Members via phone: Laurel Lee, Kevin Abel, Peter Morgan

Public Attendees onsite: see sign in sheets for details

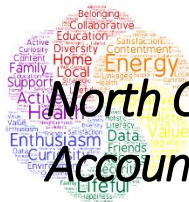
Public Attendees via phone: See sign in sheets for details

Agenda Item	Notes	Follow up Tasks
Introductions:		
Additional Agenda Items?	•	
Update on BHO and Full Integration Timelines	Tamara Caldwell-Burns, BHO Executive Director, provided the NCWBH update to the board. Have been operating as the NCWBH since 4-1-16. The contracts are out and working on finalizing. The organization is now back up to 9 staff members. They have submitted a non-binding letter of intent to be a mid-adopter. There will be a public meeting on May 5 th at 2:00 at the Sleep Center on Miller. Grant County is new to the NCWBH organization and this represents big changes for Grant County as compared to their previous affiliation with the Spokane RSN. Funding is reduced and there are new requirements with the new contracts as the NCWBH.	
Update on CHNAs and RHIP	While the NCACH is not obliged to do new assessment, the ACH initiatives and waiver projects should help coordinate with the Regional Health Improvement Plan (RHIP) which is part of the Regional Community Health Needs Assessment. Deb reported that some internal meetings have been occurring regarding the CHNA. The plan will be to align the work of the CWH CHNA to the work of the NCACH around a RHIP. The first of two or more regional stakeholder	



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	meetings will be held in early June. More details to follow.	
Initiative Updates <ul style="list-style-type: none"> Obesity Prevention for Children Primary Care Transformation Collaborative 	<p>Obesity Prevention for Children-Winnie Adams reported on the workgroup activities. There were 9 regional participants in the first meeting, the next meeting will be on May 16th, 10:00 a.m. at the NCESD. The group began an inventory of the current programs and initiatives that align with this project and will be looking at how to bring schools into partnership.</p> <p>Primary Care Transformation-Peter Morgan reported that a workgroup is honing the “pitch” for whole person care. Group will pitch the positive benefits of the project to a sample group and then begin to make the case on why to do this on a regional scale. They are planning a “test of concept” meeting on Wednesday. The group sees the biggest challenge of this project will be to scale across provider and MCO organizations.</p>	
Community Choice Merger Proposal	<p>Patrick Bucknum reported the workgroup met twice to review the information provided by Community Choice staff. The group is recommending to take the time to further explore this opportunity. 84% of the surveyed responses reported little impact or not enough knowledge to comment. See memo to board for full recommended next steps. Board discussion including:</p> <ul style="list-style-type: none"> Getting a clear understanding of the time line of this possible joining of organizations Get clearer understanding of the HMA recommendations to HCA on delivering direct service by backbone organization IT is recommended to seek counsel of an attorney for this matter if a decision to merge is made. Committee wants to ask specific legal questions on the transferability of the 501c 	<p>Work group will get additional information from Community Choice staff and continue the review of this opportunity.</p>
Executive Director Recruitment Update	<p>There have been 12 applicants to date. Job posting has been in newspaper and various online job site posting. 3 applicants have been</p>	<p>Work group to conduct preliminary interviews.</p>



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	identified by the work group for initial interviews. The work group will continue posting and leave the position open.	
Waiver Update	Barry presented a brief update on current Waiver information. A more extensive update will be provided by HCA at the June board meeting.	
Review of Board Member Terms- Whose is expiring When?	<p>The following board seats are up for reappointment. The representatives will check with respective sectors and bring suggested names to the next meeting:</p> <ul style="list-style-type: none"> • Confluence Health-Primary Care • Public Hospitals-Position 2 • Public Health • At-Large Seat • Leadership Council-Position 2 	
Governing Board Schedule When First Monday is a Holiday	It is agreed when a NCACH GB meeting lands on a Federal Holiday the meeting will occur the following week (2 nd Monday). In 2015 this will occur in July and September.	
Agenda Items for Next Meeting	<ul style="list-style-type: none"> • 1 hour Waiver Work Session prior to board meeting • Expiring Board seat recommended appointments 	