

North Central Accountable Community of Health

NCACH Governing Board MEETING NOTES

12:30 – 2:30PM June 6, 2016
Confluence Technology Center
285 Technology Center Way, Wenatchee

Attendance:

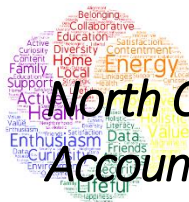
Board Members onsite: Kevin Abel, Laurel Lee, Barry Kling, Bruce Buckles, Jesus Hernandez, Doug Wilson, Patrick Bucknum, Senator Parlette, Peter Morgan, Winnie Adams, Ray Eickmeyer, Nancy Nash-Mendez

Board Members via phone: Gail Goodwin, Theresa Sullivan

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:		
HCA Waiver Update	Nathan Johnson and Mark presented an update on the 1115 Waiver with emphasis on Initiative 1. See PPT slides for details of the presentation.	
Executive Director Recruitment Update	The Executive Director search work group held the first of three scheduled interviews earlier today. The position was kept open after the last meeting with over 25+ applications thus far.	
Initiative Updates <ul style="list-style-type: none"> Obesity Prevention for Children Primary Care Transformation Collaborative 	<p><u>Obesity Prevention</u>-Regional work group has been meeting monthly. The group is targeting K-5 and currently looking at BMI data as a possible indicator for the work. They have identified 3 school districts (one per public health jurisdiction) to work with initially due to the existing programs/initiatives happening in them.</p> <p><u>Primary Care Transformation</u>-The initial pitch to a small target audience got favorable reception. Next steps will be to develop a care model plan with actual costs collected from health systems looking at whole person care on a regional scale.</p>	
Update on BHO and Full Integration Timelines	Tamara Caldwell Burns provided an update from the NCWBHO. The NCWBHO board will be considering whether to submit a binding letter of intent for mid-adopter. They are now considering 2018 as the implementation date. Tamara reported on work moving forward for the Parkside Capital improvement. The board will be considering the concept plan and taking the necessary steps to move the process	



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	<p>forward. The NCWBHO recently added a Clinical Director to the staff. They are recruiting community members (51%) and providers (49%) for the Advisory Board. They are in the process of reinstating the Quality Management Oversight committee.</p>	
<p>Community Choice Merger Proposal Update</p>	<p>Patrick Bucknum reported the work group is working to coordinate a meeting with Community Choice staff in order to answer questions and get more details about the current programs at Community Choice. The two hour meeting will be scheduled in the near future.</p> <p>Barry recently had a discussion with Ogden, Murphy, Wallace about engaging them in work on the By-Laws and other legal process for forming the non-profit. It is noted the first step will be to form the non-profit; looking at tax-exempt status will be later in the process.</p>	<p>Motion by Jeff Davis to authorize moving forward with legal work not to exceed \$5000 on By Laws review. Second by Patrick Bucknum. Motion passed unanimously.</p>
<p>Update on CHNAs and RHIP</p>	<p>Regional meeting scheduled on June 13th. Deb Miller (Community Choice), Christal Eshelman (Chelan Douglas Health District) and a summer intern from Confluence Health will be facilitating the work.</p>	
<p>Update on Expiring Board Seats</p>	<p>The board heard reports from each of the expiring voting board seats regarding stakeholder input for appointing successors. Public Hospital Position 2, Confluence Health-Primary Care, Public Health, and At Large representatives report all will continue for next three years. As determined previously, Managed Care Organizations seat will rotate annually and Kat Ferguson-Latet will take the MCO seat at the July 2016 meeting.</p> <p>The board discussed the Regional Council-Position 1 and agreed to ask Peter Morgan to continue in the position due to his active participation on the Care Transformation Initiative.</p>	<p>Motion by Senator Parlette to accept the recommendations for voting board seats as stated. Second by Jeff Davis. Motion passed unanimously.</p> <p>Motion by Senator Parlette to accept the recommendation for non-voting board seat as stated. Second by Nancy Nash Mendez. Motion passed unanimously.</p>
<p>Meeting adjourned 2:25 p.m.</p>		
<p>Agenda Items for Next Meeting</p>		