

# North Central Accountable Community of Health

## NCACH Governing Board MEETING NOTES

12:30 – 2:30PM July 11, 2016  
Confluence Technology Center  
285 Technology Center Way, Wenatchee

### Attendance:

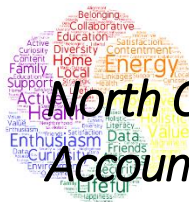
Board Members onsite: Barry Kling, Bruce Buckles, Doug Wilson, Patrick Bucknum, Senator Parlette, Peter Morgan, Winnie Adams, Kat Latet

Board Members via phone: Gail Goodwin, Nancy Nash-Mendez

Public Attendees onsite: see sign in sheets for details

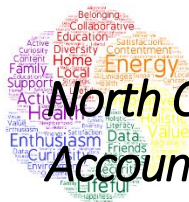
Public Attendees via phone: See sign in sheets for details

Agenda Item	Notes	Follow up Tasks
Introductions:		
Executive Director Recruitment Update	Barry reported to the board the Executive Director workgroup recently offered Senator Linda Parlette the Executive Director position and she has accepted the offer.	
Update on BHO and Full Integration Timelines	<p>Tamara Caldwell Burns provided an update from the NCWBHO. The board meets today at 3:00 at the BHO office. The board will be discussing the January 2018 proposed mid-adopter date. The BHO is continuing to build the BHO Advisory Board, this meeting is held on the 4<sup>th</sup> Monday of the month at 9:00 a.m. in the BHO office. The BHO expects to be fully staffed by month's end.</p> <p>Parkside update: BHO has put out an RFP for the operational side of the facility which is currently a 32 bed facility (16 crisis stabilization; 16 adult inpatient).</p> <p>Discussion of mid-adopter process, integration can be a couple of different models. An implementation team will be formed which could include a BHASO. NCWBHO has been learning from the SWW early adopter process. BHO staff can come do a presentation on funding streams.</p> <p>It is reported that Okanogan received a letter from HCA requiring an August 1 deadline for joining/not joining the BHO. Barry has been in conversation with HCA to give time for discussion with Okanogan providers. Tamara</p>	



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	will reach out to Skip for a discussion as well. Beds are a huge concern currently. Medical providers in the county must have a voice in the decision on integration timing.	
Update on CHNAs and RHIP	<p>Deb reported on CHNA update. Stephan Johnson is the Confluence Health intern working with the CHNA team. A regional workgroup meeting was held in June and CHNA Community Focus Group meetings are being scheduled for late July/Early August. CHNA documents can be found on the docvault <a href="#">2016 CHNA page</a>.</p> <p>Community Choice has hired part time staff that will be working on the WIN211 resource inventory.</p>	
HCA Waiver Update	No news yet. HCA anticipates principle agreement within next month or less. They have come to an agreement on policy and procedures, the delay is on the spending and trajectory moving forward.	
NCACH By-Laws Development	Barry has contacted attorneys at Ogden, Murphy, Wallace regarding review of by laws as currently presented.	
Community Choice Merger Proposal Update	Barry and Deb reported an update from the Community Choice (CC) Board meeting (July 8, 2016). CC will be holding a special board meeting within the next few weeks to weigh the board's vision and determine if they indeed wish to move forward with a merger at this time. There is another meeting conflict that will delay the joint meeting of NCACH merger workgroup and CC staff, therefore a merger decision is on further delay in order to complete due diligence. NCACH board discussed a number of options at this time which includes transitioning the workgroup duties to a conversation between the two newly appointed executive directors of each organization. There was discussion of consulting with a corporate lawyer for clarity on other possible options other than a direct merger. Cascade Pacific Alliance spinoff LLC was an example of another option for consideration. After further discussion which included input from both executive directors, a motion to focus on continued collaborative efforts without pursuing a merger unanimously	Motion by Patrick Bucknum to focus on continued collaborative efforts without pursuing a merger. Second by Doug Wilson. Motion passed unanimously.



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	passed.	
<p>Initiative Updates</p> <ul style="list-style-type: none"> <li>Obesity Prevention for Children</li> <li>Primary Care Transformation Collaborative</li> </ul>	<p>Barry reported that HCA has additional \$50,000 for each ACH to use on initiatives this year. NC ACH must submit a description of its main initiative as required by the SIM grant by July 29. The \$50K would be used to support that initiative.</p> <p><u>Obesity Prevention</u>-Regional work group has been meeting monthly. The group is currently inventorying the data available in 3 focus areas in the region. They are in the process of developing a logic model for the project and will look at how the additional funds can be used for the initiative. Lisa Shafer offered the support of CCHE for the logic model and encourages Winnie and the group to reach out for support.</p> <p><u>Primary Care Transformation</u>-The project has been titled "Whole Person Care Collaborative" brining all systems together around consistent goals/measurements. With a number of TCPI initiatives around the state and even in this region, the workgroup is challenged to consider the role of this collaborative. The group has met with Sue Dietz to get a sense of what she is doing and it is considered that one strategy of the initiative could be to get more systems to join Sue's efforts. There have been some conversations with Mary Beth Brown and the DOH transformation hum and using some of those funds for this work. There is enthusiasm from many, including HCA, on this initiative.</p>	
HCA Quarterly meeting update	Barry and Winnie reported on the recently quarterly statewide ACH meeting held in Chelan. Dr. Goldberg from OHSU presented an excellent talk on what's working and what's not working in other states. Barry proposed inviting him and a colleague to come to the NCACH sometime in the fall. Technical assistant funds can support this.	
Agenda Items for Next Meeting	<ul style="list-style-type: none"> <li>NCWBHO funding streams presentation</li> </ul>	
Meeting adjourned 2:25 p.m.		