

# North Central Accountable Community of Health

## NCACH Governing Board MEETING NOTES

12:30 – 2:30PM March 7, 2016  
Confluence Technology Center  
285 Technology Center Way, Wenatchee

### Attendance:

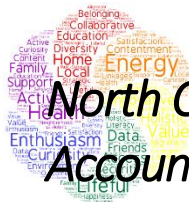
Board Members onsite: Gail Goodwin, Jeff Davis, Winnie Adams, Barry Kling, Bruce Buckles, Jesus Hernandez, Laurel Lee, Theresa Sullivan, Kevin Abel

Board Members via phone: Doug Wilson

Public Attendees onsite: see sign in sheets for details

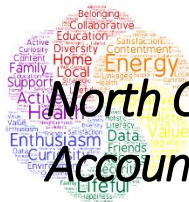
Public Attendees via phone: See sign in sheets for details

Agenda Item	Notes	Follow up Tasks
EMS Presentation	Suzy Beck	
HCA Deliverables	Barry presented the amended HCA contract which now includes the \$150,000 for ACH designation and \$330,000 added for half of the sum designated to each ACH for work moving forward. Deliverables are for ACH development work and does not include deliverables for being a waiver coordinating entity.	
Community Choice Backbone Proposal	<p>Pat Malone, board chair CC delivered brief presentation/letter asking the NCACH Governing Board to revisit the backbone organization designation. NCACH Board member comments included:</p> <ul style="list-style-type: none"> <li>• Would like to see a copy of CC budget, source of funding and timelines. Program outlines and visual “flow” of how a merger would align.</li> <li>• Goal alignment, mission/vision to ensure congruency.</li> <li>• What about other organizations that submitted letters of interest?</li> <li>• Difficult to support, this feels like regression from where NCACH was going, goals and objectives are specific.</li> </ul> <p>Audience comments included:</p> <ul style="list-style-type: none"> <li>• Suggestion to contract backbone services out to Community Choice.</li> <li>• Process should be open to the community for input and should include others in the decision making process.</li> </ul>	<b>NCACH board members</b> will have discussions with sector partners; determine a plan of how to reconsider original backboard org decision



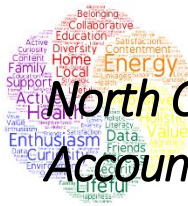
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	Next Steps: Community Choice will prepare organization overview for board; NCACH board members will have discussions with sector partners; determine a plan of how to reconsider original backboard org decision; CDHD will continue as temporary backbone organization.	
<p>Draft Hosting Resolution, Chelan Douglas Health District</p> <p><b>ACTION:</b></p> <p><u>Motion</u>- Gail Goodwin; <u>Second</u>- Kevin Abel to accept resolution and budget as written.</p> <p>Unanimously passed</p>	<p>NCACH is not currently legal entity, therefore a Board of Health resolution rather than a contract between the parties is necessary for CDHD to be the interim host of the ACH backbone organization. Resolution indicates ACH board will be responsible for decisions on finance, staffing, etc. NCACH staff will be CDHD employees until such time the staff is transferred to the established non-profit organization. A 2016 budget, which the Board of Health would also need to approve for CDHD to expend the funds on NC ACH's behalf, was also presented.</p>	<p>Barry – Take resolution and budget to Board of Health for review and approval.</p>
<p>Executive Director Position</p> <ul style="list-style-type: none"> <li>Position Description</li> <li>Salary Range</li> </ul> <p><b>ACTION:</b></p> <p><u>Motion</u>- Theresa Sullivan; <u>Second</u>- Jeff Davis to approve Executive Director salary range as presented with job description being finalized prior to next board meeting.</p> <p>Unanimously passed.</p>	<p>Barry presented a proposed Executive Director job description with salary range. Discussion regarding the job description included the importance of a level of understanding of clinical as well as health plan/payer systems. Barry will update job description with additional points, final job description approval will be done via email.</p>	<p><b>Barry</b>-Update job description with additional points. Distribute to board members via email for approval prior to next meeting.</p>
<p>Proposed 2016 ACH Budget</p> <p><b>ACTION:</b></p> <p><u>Motion</u>-Jeff Davis; <u>Second</u>-Theresa Sullivan to accept the budget as drafted with additions noting that</p>	<p>Barry presented a draft of budget for year that includes staff salary and other anticipated expenses. Barry will need CDHD board approval for the proposed budget. Suggestion to add a revenue line on the budget. Question arose regarding funding for county CHI work moving forward, also noted community engagement/communication is not a line item</p>	<p><b>Barry</b>-Update budget with revenue line and suggested notes.</p>



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<p>ACH staff and budget would support CHI activities as well as work with the 211 group on a resources inventory. Unanimously passed.</p>	<p>on the proposed budget. Currently not enough information of the specific budget needs to make these a budget line item. There is a substantial line item for “other costs.” Barry will add a note that executive director should revise/refine a specific budget as necessary as well as a note for staffing positions to support activities in each of the counties.</p>	
<p>Full Integration Timelines and Milestones Per MaryAnne Lindeblad’s Letter</p>	<p>Barry presented a letter from HCA/Mary Anne L.describing the process of moving to full integration. Chelan and Douglas commissionerslook forward to integration as soon as possible, since that will relieve them of financial risk, but medical provider organizations need time to prepare for the transition. Providers need to communicate with commissioners on this soon. There are various options being explored in different regions regarding the question of what happens with BHOs under full integration – do they still have a role? In some cases, they may handle non-Medicaid services such as crisis intervention, which are not covered by the integrated contracts. Others consider BHOs a transitional structure that may disappear upon full integration. The BHO and ACH should keep each other informed on integration issues, though the timing is ultimately up to the County Commissions.</p>	
<p>Initiative Updates</p> <ul style="list-style-type: none"> <li>Obesity Prevention for Children</li> <li>Primary Care Transformation Collaborative</li> </ul>	<p>Care Transformation-Barry reported project planning has begun on the value proposition for care transformation. Cathy Meuret (CDHD) and Peter Morgan (NCACH-non-voting board member) are pulling together a project plan. Empire Health foundation is considering applying for the CMMI AHC grant as the lead for a regional work plan around care transformation. More information to follow. Obesity-Winnie Adams reported a workgroup meeting is scheduled for March 28<sup>th</sup>. Project will work with the NCESD Nurse Corp and will play out at the local level via schools. The plan is to work from what is already working well and focus on more collaboration.</p>	



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Agenda Items for Next Meeting	<ul style="list-style-type: none"><li>• Regional CHNA update</li><li>• Community Choice program details</li><li>• Leadership Council update</li></ul>	
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