



Greater Columbia Accountable Community of Health

Collaboration • Innovation • Engagement

Board of Director Meeting Minutes

May 17, 2018 | 12:30 pm – 3:30 pm

Tri-Cities Community Health (TCCH), 800 W. Court St. Pasco, WA 99301, Board Room

ATTENDANCE

Board Members (* denotes they called in):	Lori Brown, Caitlin Safford, Ruben Alvarado, Darlene Darnell, Ed Thornbrugh, Meghan DeBolt, Les Stahlnecker, Sandra Suarez, Ronni Batchelor, Madelyn Carlson, Brian Gibbons, Jim Aberle, Tonya Kreis (Yakama Nation Representative), Rhonda Hauff*, Dan Ferguson*
Guests (* denotes they called in):	Jorge Rivera, Sarah Bollig Dorn, Suzanne Swadener, Kat Latet, Martha Lanman, Sierra Foster, *Andrea Davis, *Samantha Frederick
Staff:	Carol Moser, Kylee Spence, Wes Luckey, Aisling Fernandez, Rubén Peralta, Lauren Johnson, Sam Werdel, Diane Halo, Patrick Jones
Special Thanks:	Thank you, Tri-Cities Community Health (TCCH), for use of the Board Room, and IT!
Welcome & Introductions:	<ul style="list-style-type: none"> • Madelyn Carlson (Board Secretary) facilitated the meeting at Rhonda's request since Rhonda called in to the meeting. • Quorum was met with a total of 14 members present for voting, two of whom called in. • Caitlin Safford requested an additional item for the agenda to discuss the BH provider meeting about incentive dollars. She requested a discussion this month and with a potential vote on it next month. • The Board reviewed the Attestation of Conflict of Interest and the Self-Dealing Transactions: Prohibition and Standard for Approval.

MINUTES & REPORTS

		Action Items
Consent Calendar (Board)	<ul style="list-style-type: none"> • April 19th, 2018 Board Minutes 	<ul style="list-style-type: none"> • Motion by Sandra Suarez to approve the consent agenda as presented.

		Seconded by Madelyn Carlson. Motion passed.
GCACH Report & Updates (GCACH Staff)	<ul style="list-style-type: none"> • Current State Assessment (CSA) 5-7-18 <ul style="list-style-type: none"> ○ Providers who previously submitted an LOI and are interested in contracting with GCACH for the Medicaid Transformation Demonstration will need to submit a CSA to be considered. ○ The survey is long, but essential! • WAFE Portal Registration and Payments: Go to: https://wafinancialexecutor.com/ • GCACH Staff met with Congressman Dan Newhouse and his Chief of Staff, Carrie Meadows on May 2nd. The group toured TCCH’s dental clinics, behavioral health clinics and their school-based clinic at Ochoa Middle School. • GCACH Staff also met with one of the Central Washington Directors for Senator Patty Murray’s Office, Raquel Crowley. • Lourdes Success Story: Lourdes is on track to implement the bi-directional integration of primary care and behavioral health using the collaborative care principles by June 2018. • Advancing Precision Medicine On May 6th, the All of Us Research Program was launched across the nation, and locally here in Pasco, Washington. The program was developed to advance precision medicine, inviting one million individuals to share their health information to be used by researchers to conduct studies. Tri-Cities Community Health hosted the health fair as part of the Cinco de Mayo 4-day festival, including performances from local dancers, guest speakers, and an educational fair. • The Practice Transformation Workgroup ranked leadership and collaboration as the most important qualities essential to practice transformation. Practice transformation relies on process improvement by individual provider organizations to improve workflows, care coordination, delivery of care, and reduce healthcare costs. • The Data Management and Health Information Exchange (DMHIE) Committee met on April 24th. The committee is working on a Data Flow Model (DFM) that is intended to organize the flow of information from participating Medicaid providers to GCACH. • Rubén Peralta, GCACH’s community and tribal engagement specialist, attended a workshop in Yakima focusing on ACEs and trauma-informed care. • Welcome to a new GCACH staff member, Jenna Shelton, who will join the GCACH team as a Practice Transformation Navigator on Monday, May 21. 	
<i>ACTION ITEMS & DISCUSSIONS</i>		Action Items
YTD and December Financial Reports (Kylee)	<ul style="list-style-type: none"> • Kylee Spence reviewed the Balance Sheet, the Budget vs. Actuals 2018, and the April 2018 Statement of Activity. These financials had been previously reviewed by Brian Gibbons, Kylee Spence and Carol Moser. • Finance Committee recommended approval of the GCACH Financial Policies. 	<ul style="list-style-type: none"> • Motion by Sandra Suarez to approve the financial reports. Seconded by Brian Gibbons. Motion passed.

<p>Approval of the LOI Cut-Off (Kylee):</p>	<ul style="list-style-type: none"> • Approval of the LOI cut-off date discussion. <ul style="list-style-type: none"> ○ It is important for staff to be able to show constituents that an action of the Board decided on a deadline. ○ Why May 8th? Because the CSA was sent out the 7th and we want the deadline to be coincident. Staff can't extend the process because the deadline to submit the Mid-year report is July 31st, and the information in the CSA will need to be analyzed and incorporated into the report. • There was a request for the 2019 engagement date and process to be sent out as soon as possible. 	<ul style="list-style-type: none"> • Motion by Sandra Suarez to approve the May 8th, 2018 LOI cut-off date. Seconded by Darlene Darnell. Caitlin Safford abstained for the MCO sector. Motion passed.
<p>Behavioral Health Incentive Payment Discussion (Caitlin):</p>	<ul style="list-style-type: none"> • This was an additional item for the agenda. • Caitlin Safford initiated a discussion about the Behavioral Health Incentive Payments. 7 months to go live with IMC in this region. <ul style="list-style-type: none"> • Ed Thornbrugh briefed the Board on the BHO meeting and including the decision to have contingency funds and the self-assessment for organizations. • QUALIS used EXPIO. No rubber stamp on it. That's how other regions used the assessment. 	
<p>Community Health Fund Discussion (Ruben)</p>	<ul style="list-style-type: none"> • <u>Situation</u>: GCACH staff is developing the methodology to distribute the \$997,600 Community Health Fund to address the Social Determinants of Health throughout our region in the most equitable way possible. • <u>GCACH proposes a region-wide campaign</u>: This idea was generated by the first GCACH President Martin Valadez several years ago. The \$300,000 was based on the research from the media company plus the additional costs of inviting speakers and organizing trainings. • <u>LHINs</u>: The Community Health Fund is primarily for the LHINs. The providers will mainly provide for other projects (such as oral health, maternal and child health, etc. that didn't make it to the final project plan) through practice transformation). The LHINs will determine how the money will be used on the ground level to support the projects and address SDoHs in their communities. There will be a link between the LHIN funding and Community Health Improvement Plans as part of the application process. • <u>Proposed Recommendation</u>: The GCACH Board of Directors approves the Budget and Funds Flow Committee's recommendation to use option 3 (Duplicate measures are removed from multi-county LHINs) for the allocation methodology of the Community Health Fund. 	<ul style="list-style-type: none"> • Motion made by Darlene Darnell on behalf of the GCACH Budget and Funds Flow Committee to approve the allocation methodology for the Community Health Fund. Seconded by Rhonda Hauff. Motion passed.

Current State Assessment (CSA) Discussion (Kylee)	<ul style="list-style-type: none"> • COB May 31st is the cutoff to submit the CSA survey. • We are not taking LOIs from networks. • Some who have completed the survey found that it was beneficial to their organization to answer the questions. • One person said it took her about 3 hours. •
Provider Readiness Results Discussion Discussion (Carol, Wes)	<ul style="list-style-type: none"> • The Board looked at the Weighted Criteria Survey for provider readiness assessment. • Volume (number of Medicaid lives served) maybe not as important as leadership. • Leadership and collaboration were ranked as the top 2 qualities for Practice Transformation. All of the change concepts are important. • Results from the CSA priority ranking done by OHSU will be available at the June board meeting, at which time the Board will be approving the organizations that will move into the contracting phase with GCACH.

ADJOURNMENT at 2:50 p.m. Minutes taken by Aisling Fernandez

Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!

The regular Board meetings will be (from 12:30-3:00 p.m. at Tri-Cities Community Health (TCCH), 800 W Court Street, Board Room) on the following dates:

- Thursday, June 21, 2018
- ~~Thursday, July 19, 2018~~ NO MEETING JULY 19th!!
- Thursday, August 16, 2018
- Thursday, September 20, 2018
- Thursday, October 18, 2018
- Thursday, November 15, 2018
- Thursday, December 20, 2018