

# GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

## Board of Directors Meeting Minutes

Thursday, November 18<sup>th</sup>, 2021 | 12:30 PM to 3:00 PM  
Teleconference *ONLY*

ATTENDANCE			
<b>Board Members</b>	President	<b>Brian Gibbons</b> (Astria Sunnyside Hospital) -----	Healthcare Providers
# Members: 17 Quorum: 9	Vice President	<b>Les Stahlnecker</b> (Education School District 123) -----	Education
	Treasurer	<b>Julie Petersen</b> (Kittitas Valley Healthcare) -----	Hospital
	Secretary	<b>Madelyn Carlson</b> (People for People) -----	Transportation
	Past President	<b>Rhonda Hauff</b> (Yakima Neighborhood Health Services) -----	Housing
		<b>Dan Ferguson</b> (Yakima Valley Community College) -----	Workforce
		<b>Eric Nilson</b> (Kennewick Fire Department) -----	Public Safety
		<b>Kate Mundell</b> (Coordinated Care) -----	Managed Care Organizations
		<b>Katherine Saluskin</b> (Yakama Nation) -----	Tribes
		<b>Kendra Palomarez</b> (Catholic Charities) -----	Community/ Faith Based Org
		<b>LaDon Linde</b> (Yakima County Commissioner) -----	Local Government
		<b>Leah Batty-Hibbs</b> (Triumph Treatment Services) -----	Behavioral Health
		<b>LoAnn Ayers</b> (United Way of Benton & Franklin Counties) -----	Philanthropy
		<b>Martha Lanman</b> (Columba County Public Health Dept) -----	Public Health
		<b>Ronni Batchelor</b> (Lourdes Health Network) -----	Consumer
		<b>Sandra Suarez</b> (Yakima Valley Farm Workers Clinic) -----	FQHCs
		<b>Susan Grindle</b> (HopeSource) -----	Social Services
		<b>Tonya Kreis</b> (Yakama Nation) -----	Tribes
<b>GCACH Staff</b>		Brissa Perez	Diane Halo
		Carol Moser	Haydee Hill
		Chelsea Chapman	Laurel Avila
		Damia Safford	Martin Sanchez
<b>Guests</b>		Brian Laing – Molina (incoming MCO rep)	Name
		Name	Name
		Name	Name
WELCOME AND INTRODUCTIONS			

**Thank you for your engagement with GCACH!**

<p><b>Welcome &amp; Introductions, Consent Calendar</b> Brian Gibbons</p>	<p>Brian Gibbons, GCACH Board President, facilitated the meeting. Quorum was met with a total of 11 voting members present.</p> <p>The Board reviewed the October 2021 Board meeting minutes.</p> <p><b>Ronni Bachelor motioned to approve the October 2021 Board meeting minutes. Seconded by Kendra Palomarez. Motion passed.</b></p> <p>No further discussion.</p>
<p><b>Approve Nomination for new Behavioral Health Sector Representative</b> Eric Nilson</p>	<p>The nomination committee consisting of Eric Nilson, Ronni Bachelor, and Leslie Stahlnecker put forward Leah Batty-Hibbs for the Behavioral Health Sector representative. The committee chose Leah Batty-Hibbs for her significant first-hand experience with clients and her clear dedication to continuing her education in the field of Behavioral Health as well as her divergent use of multiple types of intervention.</p> <p><b>Les Stahlnecker motioned to approve the Leah Batty-Hibbs as the new Behavioral Health Sector Representative. Seconded by Sandra Suarez. Motion passed.</b></p> <p>Welcome Leah Batty-Hibbs to the GCACH Board of Directors!</p>
<b>REPORTS AND UPDATES</b>	
<p><b>October 2021 GCACH Report</b> GCACH Staff</p>	<p>GCACH staff spoke to the articles within the GCACH Report, included in meeting packet</p> <p>No further discussion.</p>
<p><b>2022 Workplan - DRAFT</b> Chelsea Chapman</p>	<p>Chelsea Chapman provided an overview to the proposed 2022 Workplan – DRAFT.</p> <p>Moving forward it was proposed that updates to the Workplan be provided at a high level with quarterly updates made to keep the Board apprised.</p> <p>Board accepted this format for being updated on progress of workplan.</p>
<b>ACTION ITEMS</b>	
<p><b>October 2021 Financial Statements</b> Haydee Hill</p>	<p>Haydee Hill reviewed the financial statements for October 2021. This included the statement of budget vs. actuals, statement of activity, and balance sheet.</p> <p><b>Brian Gibbons motioned to approve the October 2021 financials as presented. Seconded by Ronni Bachelor. Motion passed.</b></p> <p>No further discussion.</p>

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<p><b>Resolution to Draw Down DSRIP Funding</b> Sharon Brown and Carol Moser</p>	<p>Carol Moser presented to the Board of Directors the resolution to draw down DSRIP funding. The resolution has been brought before both the Finance Committee and the Budget and Funds Flow Committee.</p> <p>GCACH is recommending that we draw down the \$4.5 M now into our Numerica account that builds interest which allows us to earn interest before we start paying for the project and before we get off the contracts with the LHINs. The 4.5M is already dedicated in the 2022 DSRIP budget for the CIE project.</p> <p>This action is in response to legislative perspective as they look for pots of money where they can draw from or take back funds that appear as if they are not being used. This move allows us to protect our already dedicated funds; as it stands right now, they appear as though they are just sitting there not being used.</p> <p>GCACH also talked with a couple other ACHs on how they handle their DSRIP funds and came up with this plan which is revolutionary with how we handle our funds.</p> <p><b>Sandra Suarez motioned to approve the Resolution to Draw Down DSRIP Funding. Seconded by LaDonn Linde. Motion passed.</b></p> <p>No further discussion.</p>
<b>FIRST READING</b>	
<p><b>GCACH 2022 Operation Budget - DRAFT</b> Haydee Hill</p>	<p>Haydee Hill presented the GCACH 2022 DRAFT Operation Budget.</p> <p>This budget includes a higher total of grants as GCACH plans to increase the amount of grants they apply for. It also includes added revenue to include adding the new business model of Fee For Service which GCACH plans to launch in 2022.</p> <p>Salaries and Wages, Benefits and Taxes may change next month because Julie Petersen recommended we include inflation. That will be assessed over the next month.</p> <p>No further discussion.</p>
<p><b>GCACH 2022 DSRIP Budget – DRAFT</b> Haydee Hill</p>	<p>Haydee Hill presented the GCACH 2022 DRAFT DSRIP Budget.</p> <p>As the resolution to draw down the \$4.5M was just approved, those funds are not included in this budget so that will be the only significant change in the budget next month during the second reading.</p> <p>No further discussion.</p>

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SECOND READING	
<b>Amending GCACH Bylaws</b> Stacey Davis	<p>Brought forward the second reading of the SBAR   Amending GCACH Bylaws to include one more minimal change to the bylaws, changing the one occurrence that references a two-thirds majority to read a 60% majority.</p> <p><b>Madelyn Carlson motioned to approve the Amending GCACH Bylaws. Seconded by Les Stahlnecker. Motion passed.</b></p> <p>No further discussion.</p>
DISCUSSION ITEMS	
<b>Tentative: In-person December Board Meeting/Farewell to our Executive Director/Provider Recognition/Open House?</b> Carol Moser	<ul style="list-style-type: none"> <li>• While a good idea, we want to be professional and cautious.</li> <li>• Suggested everyone wear masks when not eating or drinking.</li> <li>• We are expecting a spike about the second week of December after Thanksgiving so let's wait until after Thanksgiving, assess the rates and then decide.</li> </ul> <p><b>Action Item: Moving forward, we will wait to see what happens with rates after COVID. See if we can find a meeting space by the office making it easy to then go to the open house.</b></p> <p>No further discussion.</p>
<b>Get to Know GCACH's Board of Directors</b> Board Members	<p>Board Members each went around and introduced themselves, their positions, organizations, and the sector they represent.</p> <p>Kate Mundell introduced Brian Laing as the incoming Board Member representing MCOs.</p>
ADJOURNMENT	
<b>Adjournment</b>	<p>Meeting adjourned at 2:36 pm. Minutes taken by Stacey Davis. Find the recording here: <a href="https://youtu.be/PhmNQDWebk">https://youtu.be/ PhmNQDWebk</a>.</p> <p>Recap of motions:</p> <ul style="list-style-type: none"> <li>- Ronni Bachelor motioned to approve the October 2021 Board meeting minutes. Seconded by Kendra Palomarez. Motion passed.</li> <li>- Les Stahlnecker motioned to approve the Leah Batty-Hibbs as the new Behavioral Health Sector Representative. Seconded by Sandra Suarez. Motion passed.</li> <li>- Brian Gibbons motioned to approve the October 2021 financials as presented. Seconded by Ronni Bachelor. Motion passed.</li> <li>- Sandra Suarez motioned to approve the Resolution to Draw Down DSRIP Funding. Seconded by LaDonn Linde. Motion passed.</li> <li>- Madelyn Carlson motioned to approve the Amending GCACH Bylaws. Seconded by Les Stahlnecker. Motion passed.</li> </ul> <p>Action items include:</p>

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