

GREATER COLUMBIA ACCOUNTABLE COMMUNITY OF HEALTH

Board of Directors Meeting Minutes Thursday, March 17, 2022 | 12:30 PM to 3:00 PM Teleconference *ONLY*

ATTENDANCE		
Board Members # Members: 17 Quorum: 9	President Brian Gibbons (Astria Sunnyside Hospital) ----- Healthcare Providers Vice President Les Stahlnecker (Education School District 123) ----- Education Treasurer Julie Petersen (Kittitas Valley Healthcare) ----- Hospital Secretary Madelyn Carlson (People for People) ----- Transportation Past President Rhonda Hauff (Yakima Neighborhood Health Services) ----- Housing Brian Laing (Molina Healthcare) ----- Managed Care Organizations Dan Ferguson (Yakima Valley Community College) ----- Workforce Eric Nilson (Kennewick Fire Department) ----- Public Safety Katherine Saluskin (Yakama Nation) ----- Tribes Kendra Palomarez (Catholic Charities) ----- Community/ Faith Based Org LaDon Linde (Yakima County Commissioner) ----- Local Government Leah Batty-Hibbs (Triumph Treatment Services) ----- Behavioral Health LoAnn Ayers (United Way of Benton & Franklin Counties) ----- Philanthropy Martha Lanman (Columba County Public Health Dept) ----- Public Health Ronni Batchelor (Lourdes Health Network) ----- Consumer Sandra Suarez (Yakima Valley Farm Workers Clinic) ----- FQHCs Susan Grindle (HopeSource) ----- Social Services	
	GCACH Staff Brissa Perez Chelsea Chapman Diane Halo Haydee Hill Martin Sanchez Sam Werdel Sharon Brown Stacey Davis	
	Guests Elke Geiger	
	WELCOME AND INTRODUCTIONS	
	Welcome & Introductions,	Brian Gibbons, GCACH Board President, facilitated the meeting. Quorum was met with a total of 11 voting members present (or calling in) to the meeting.

Thank you for your engagement with GCACH!

Consent Calendar Brian Gibbons	<p>The Board reviewed the February 2022 Board meeting minutes.</p> <p>Ronni Bachelor motioned to approve the February 2022 Board meeting minutes. Seconded by Kendra Palomarez. Motion passed.</p> <p>No further discussion.</p>
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REPORTS AND UPDATES

GCACH Report GCACH Staff	<p>GCACH staff spoke to the articles within the GCACH Report. This included:</p> <ul style="list-style-type: none"> - <i>Attention Practice Transformation Cohorts! Reporting Date Changes</i> by Sam Werdel. Below is the new Reporting Dates for 2022: <p style="text-align: center;"><u>GCACH Reporting Dates in 2022</u> Practice Transformation (All Cohorts)</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Jan 1-Mar 31</th> <th>Apr 1-Jun 30</th> <th>Jul 1-Sept 30</th> <th>Oct 1-Dec 31</th> </tr> </thead> <tbody> <tr> <td>Cohort 1</td> <td>Q1-PY4</td> <td>Q2-PY4</td> <td>Q3-PY4</td> <td>Q4-PY4</td> </tr> <tr> <td>Cohort 2</td> <td>Q3-PY3</td> <td>Q4-PY3</td> <td>Q1-PY4</td> <td>Q2-PY4</td> </tr> <tr> <td>Cohort 3</td> <td>Q1-PY3</td> <td>Q2-PY3</td> <td>Q3-PY3</td> <td>Q4-PY3</td> </tr> <tr> <td>Reporting Due</td> <td>Apr 30</td> <td>July 31</td> <td>Oct 31</td> <td>Jan 31</td> </tr> </tbody> </table> <p style="text-align: right; font-size: small;"><i>PY: Performance Year</i></p> <ul style="list-style-type: none"> - <i>Partner Spotlight: Columbia Basin Health Association (CBHA) Expansion</i> by Martin Sanchez. CBHA completed a clinic expansion at the end of 2021. CBHA Connell Clinic added more rooms that house behavioral health and medical staff, hired a Psych ARNP that sees patients four days out of the week, have behavioral health counselors three days out of the week, three mid-level medical providers and two MDs have also been hired as a result of the expansion. - <i>Emergency Medical Services Program Innovated (EMSI) Launch</i> by Sam Werdel. This month GCACH welcomes ten new providers to join our Emergency Medical Services Innovated program (EMSI)! <ul style="list-style-type: none"> • Benton County Fire District #4 • City of Clarkston Fire Department • City of Sunnyside • City of Walla Walla Fire and Ambulance Department • Columbia County Fire District #3 • Garfield County Fire District 1 • Kennewick Fire Department • Kittitas County Fire Protection District 6 		Jan 1-Mar 31	Apr 1-Jun 30	Jul 1-Sept 30	Oct 1-Dec 31	Cohort 1	Q1-PY4	Q2-PY4	Q3-PY4	Q4-PY4	Cohort 2	Q3-PY3	Q4-PY3	Q1-PY4	Q2-PY4	Cohort 3	Q1-PY3	Q2-PY3	Q3-PY3	Q4-PY3	Reporting Due	Apr 30	July 31	Oct 31	Jan 31
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	<ul style="list-style-type: none"> • Pasco Fire department • Upper Kittitas Medic One <p>The program has a tentative start date of August 2022 and is proposed to be funded through December 2024.</p> <ul style="list-style-type: none"> - <i>March Leadership Council: Local Health Improvement Networks Sustainability Plans</i> by Brissa Perez. The March 2022 Leadership Council featured presentations from all the LHINs in the GCACH region and their current sustainability strategy plan for 2022. Recording can be found on GCACH's website. - <i>TPA Spotlight: Yakima Valley Community Foundation</i> written by Lindsay Boswell of YVCF presented by Brissa Perez. At Yakima Valley Community Foundation (YVCF) we are honored to be partners with GCACH to address Social Determinants of Health (SDOH) through community granting opportunities. In 2021, in partnership with the Yakima County Health Care Coalition, Kittitas County Health Network, and Community Health Funds from GCACH, we were able to jointly award 18 grants to organizations across Kittitas and Yakima counties. - <i>HRSA Grants: Community Health Support & Community Paramedicine</i> by Diane Halo. GCACH has been busy working on some HRSA grants. One of the grants is the Rural Public Health Workforce Training Network Program (HRSA-22-117); Track 1: Community Health Support and Track 3: Community Para-Medicine. The application is due by Friday, March 18th <p>No further discussion.</p>
<p>Rebranding Update Chelsea Chapman</p>	<p>Chelsea Chapman was unavailable to attend the Board Meeting so Stacey Davis presented the updating to the Rebranding project.</p> <p>Greater Columbia Accountable Community of Health has decided upon a new name:</p> <p style="text-align: center;">Greater Health Now</p> <p>Other project updates:</p> <ul style="list-style-type: none"> - The new website has been confirmed: www.greaterhealthnow.org - Logo is under development - Social media sites are being created: Twitter, Instagram, and Google
ACTION ITEMS	

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<p>February 2022 Financial Statements Haydee Hill</p>	<p>Haydee Hill reviewed the financial statements for February 2022. This included the statement of budget vs. actuals, statement of activity, and balance sheet.</p> <p>Action Item: The Finance Committee did not have a quorum this month so they will be taking the financials back to that committee for vote of approval.</p> <p>The 2021 Audit review timeline is expected to be received sometime the week of March 21st and the work will be conducted in June 2022.</p> <p>No further discussion.</p>
<p>ADJOURNMENT</p>	
<p>Adjournment</p>	<p>Meeting adjourned at 1:08 pm. Minutes taken by Stacey Davis. Find the recording here: https://youtu.be/j55AtKjmBV4.</p> <p>Recap of motions:</p> <ul style="list-style-type: none"> ✓ Motion: Approval of the February 2022 Board meeting minutes. <p>Action items include:</p> <ul style="list-style-type: none"> ✓ Action Item: The Finance Committee did not have a quorum this month so they will be taking the financials back to that committee for vote of approval.

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