



Minutes

ATTENDANCE	
Participants:	<p>Committee member(s) who attended in Person: N/A</p> <p>Committee member(s) who attended via Go-to-Meeting: Brian Gibbons [Treasurer], Rhonda Hauff [President], Ed Thornbrugh</p> <p>Committee Member(s) absent: John Sinclair</p> <p>Guests: N/A</p>
GCACH:	Carol Moser, Executive Director; Becky Kolln, Director of Finance & Contracts; Sam Werdel, Director of Practice Transformation
MINUTES & REPORTS	
Welcome & Introductions:	<ul style="list-style-type: none"> Roll-call performed by Carol Moser, Meeting started at 2:00pm
ACTION ITEMS & UPDATES	
Practice Transformation Revenue Sharing Model	<ul style="list-style-type: none"> Reviewed the attachment “Practice Transformation Revenue Sharing Model” <ul style="list-style-type: none"> Weighted heavily on reporting (4 Quarterly Reports) Learning Collaborative (Compensation for time and energy) \$9.1M earned from project areas on last semiannual report \$2M IGT Funding Broken out between hospital organizations and primary care Use categories are columns-Color coded to areas; <ul style="list-style-type: none"> Light Green: Bi-Direction Integration Dark Gray: Chronic Disease Management Blue: PCMH related



	<ul style="list-style-type: none"> ▪ White: Opioid ▪ Light Gray: Transitional Care ▪ Orange: Total Award ○ Do not show dollars – Approve formula to ensure conflict of interest is fulfilled. ○ PCMH related categories need to match language for PCMH – <i>Sam Werdel confirmed they are exactly matched up.</i> ○ What is row 17 cost analysis & 2109 Budget? – <i>Pre-budget of what they will use dollars for and a post budget of how dollars were spent.</i> ○ GCACH has taken a different approach than all other 8 ACH’s. GCACH has internal resources for implementation as opposed to the other ACH’s who have outsourced to consultants. ○ Column Categories will transfer to be deliverables within the contract to allow payment with flexibility. ○ Are we doing Opioid activity? – <i>Yes, there will be opioid work done within other categories, such as creation of opioid resource network. A lot of this funding will come from remaining provider engagement funding.</i> 	
<p>Financials</p>	<ul style="list-style-type: none"> • Statement of Activity was reviewed; <ul style="list-style-type: none"> ○ FY19 SIM Funding was received \$34,190.00 (Two car leases were transferred and payed in full for the 3 years. ○ Total Expenditures for September 2018: \$92,833.06 • Statement of Financial Position was reviewed; <ul style="list-style-type: none"> ○ Total Balance Available To-Date: \$6,362,887.98 ○ Credit Card Limit discussed to put on board agenda • Budget VS Actuals was reviewed; <ul style="list-style-type: none"> ○ GCACH request \$667,000.00 from Design Funding “Misc. Service Costs” and put into community engagement funding. <ul style="list-style-type: none"> ▪ Concern from B&FF Committee that we are “jumping the gun” on moving this much funding. – <i>GCACH is confident that the LHINS would be able to find good places for the additional funds and accomplish a lot toward social determinants.</i> 	<p>Rhonda Hauff motioned to approve to the Board: Credit card limit be increased to \$10,000. Brian Gibbons 2nd motion.</p> <p>Brian Gibbons motioned to approve to the Board: Move \$667,000 from Design Funding-Other Services and Miscellaneous costs to Community Health Fund</p>



	<ul style="list-style-type: none"> ○ RFP/Grant is scored by a 3rd party organization. Not a federal procurement process. There will be a competitive process for this funding. Funding disbursement is not based on any type of percentage distribution, the focus will be on social determinants and those provider's that fall between 	in an effort to enhance the support of the social determinants of health through the awarded LHIN funding. Rhonda Hauff 2 nd motion.
ADJOURNMENT	<ul style="list-style-type: none"> • Committee meeting adjourned at 2:59pm. 	
Next Meeting & Goals	<p>Thank you for your time and engagement with the Greater Columbia Accountable Community of Health!</p> <ul style="list-style-type: none"> • The next regularly scheduled Finance Committee Meeting will be held on November 8th, 2018 from 2:00am-3:00pm. This meeting will be held on a conference call utilizing Go-To-Meeting. 	