

Greater Columbia
Accountable Communities of Health
Board of Directors Meeting Minutes

Thursday, September 24th, 2015, 12:00-2:30PM

[Greater Columbia Behavioral Health](#)

101 N. Edison Street, Kennewick, WA 99336



Participants:	In person: Sandra Suarez, Brown LJ, John Sinclair, Leslie Stahlnecker, Brian Gibbons, Susan Remer, Robert Martin, Madelyn Carlson, Blanche Barajas
Backbone Support:	Dr. Patrick Jones, Eastern WA State University, Facilitator; Blake Rose, PMH; Carol Moser, BFCHA; Aisling Fernandez, BFCHA
Guests:	Lena Nachand, HCA
Special Thanks:	<input type="checkbox"/> Thank you to Brian Gibbons at Sunnyside Hospital for providing lunch. <input type="checkbox"/> Thank you to Fresh Leaf Co. for the lunch buffet. <input type="checkbox"/> Thank you to Greater Columbia Behavioral Health, especially Julie LaPierre, for letting us use your facility, morning refreshments and call-in capabilities. <input type="checkbox"/> Thank you to HCA representative Lena Nachand for your support. <input type="checkbox"/> Thank you Patrick Jones for facilitating the retreat.

Topic	Discussion & Decisions
Welcome & Introductions (Patrick Jones)	Meeting began at 12:30PM. Wraps, salad, iced tea, and fruit were available for the directors for lunch. Facilitator Patrick Jones, of Eastern Washington University, thanked everyone for coming to the meeting and asked each person to introduce themselves.
Minutes	Aisling gave a brief summary of August 20th minutes. Sandra Suarez moved to approve the minutes of the August 20th Retreat and Madelyn Carlson seconded. Motion carried to approve August 20th Retreat minutes.
Director's Report & By-Laws	<p>Blake and Carol shared a Director's Report that highlighted the activities of the ACH. The Medicaid profile reveals that our ACH contains 14% of the total Medicaid population (252,591 of 1,821,000 lives). There is still one more open sector, Consumers, for the Board of Directors that needs to be filled.</p> <p>There was a session on September 14th by the Practice Transformation Hub Team who came to the Benton-Franklin Health District for a listening session.</p> <p>Carol spoke about the AIM initiative, the group that is determining which measures will be in the ACH Dashboard to reflect local priorities, benchmarks, and key indicators.</p> <p>The public comment period for the Medicaid Waiver ends on October 9th. Lena suggested going online if you would like to read the public comments that have been submitted.</p> <p>The majority of the time in the meeting was dedicated to line-by-line review of the By-Laws. Directors were asked to submit further comments to Carol by October 5th. She will forward the current version of the By-Laws to an attorney from the HCA Technical Assistance Team.</p> <p>Blake discussed how payment redesign might look for rural area hospitals moving from fee-for-service to value-based purchasing. Carol briefly reviewed the timeline. Our intention was to apply for ACH designation by November 30th.</p>

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Election of Officers discussion	Caitlin agreed to spearhead a nominating committee for future officers for the Board of Directors and she will report back in November.
Announcements:	Future meeting dates for 2015: <input type="checkbox"/> November 19 and December 15 <input type="checkbox"/> All meetings at Greater Columbia Behavioral Health, 101 N Edison St, Kennewick <input type="checkbox"/> Leadership Council: 9-11:30; Governing Board: 12-2:30 (working lunch)
Adjournment	The meeting was adjourned at 2:30PM.