

Minutes

ATTENDANCE		
Participants:	<p>Committee member(s) who attended in Person: Carrie Green Committee member(s) who attended via Go-to-Meeting Dan Vizzini, Darlene Darnell, Ryan Lantz, Suzy Diaz Committee Member(s) absent: Caitlin Safford, Kat Latet, LoAnn Ayers, Melissa Hess, Miguel Messina, Rhonda Hauff, Steve Febus, Tim Cooper. Guests: N/A</p>	
GCACH:	Carol Moser, Executive Director; Kylee Spence, Director of Finance & Contracts; Wes Luckey, Director of Clinical Transformation; Sam Werdel, Program Manager; Diane Halo, Finance & Contracts Coordinator	
MINUTES & REPORTS		
Welcome & Introductions:	<ul style="list-style-type: none"> Roll-call performed by Darlene Darnell, Meeting started at 9:35 am 	
ACTION ITEMS & UPDATES		
Budget & Funds Flow Charter – Addition of Guiding Principle “Equity”	<ul style="list-style-type: none"> Reviewed and discussed the Budget & Funds Flow Charter Guiding Principles <ul style="list-style-type: none"> Accountability, Transparency, Collaboration, Value-Driven, Flexibility and Equity. Added Equity to the Guiding Principles. 	Approved Motion to Finance Committee: To add Equity to the Guiding Principles.
Guiding Principle Definitions	<ul style="list-style-type: none"> Guiding Principles Definitions were presented and discussed. <ul style="list-style-type: none"> Question on Transparency – Will there be a central place electronically to report their performance? <i>Wes Luckey said there will be a public portal/website to provide this information. More information about this will be provided at a later date.</i> 	



<p>ACH Methodology Crosswalk</p>	<ul style="list-style-type: none"> • Carol Moser presented the crosswalk on other ACH Fund Flow Models. Other groups are using different ways to distribute funds. <ul style="list-style-type: none"> ○ Funding principles, Goals, Funds Flow Methodology, and Funding Allocations. ○ Equity Accelerator pool was discussed. 	
<p>Incentive Engagement Formula</p>	<ul style="list-style-type: none"> • Incentive Funding Formula Column Definitions were provided. • Question if all board members need to complete and LOI in order to be compensated? <i>Board Members need to complete an LOI. Have those members that haven't submitted one to complete it.</i> • Obtaining Medicaid Eligible served and billed numbers was discussed. <i>GCACH plans to send out a current state assessment to each provider which will include a very specific question around Medicaid clients served and billed. Due to the lack of data available online and the inconsistencies, this is the path GCACH has decided to take to be able to obtain data for all providers, by self-attestation. Once the state assessment is received back we can review any the self-attestation numbers against any encounter data from HCA that we may have to ensure accuracy. If the decision to move forward with Medicaid eligible is approved, this will be a tiered approach within the formula. Current state assessments are projected to be returned toward the end of April/beginning of May time frame.</i> • Dan Vizzini talked about how North Sound is paying individuals participating with in the Practice Transformation Process rather than Medicaid Client count for 2018. Ask Dan to put in writing North Sound methodology in the Crosswalk Carol provided. Discuss it next meeting. • Question will the formula be ready for the April Board Meeting? <i>Still need to complete the Current State Assessments and work with the data in getting the correct number of Medicaid patient. Wes Luckey is working on this for the next meeting. He needs to pull in Social Determinant and Community Engagement Organizations that do outreach.</i> 	



Social Determinants Data	<ul style="list-style-type: none"> • Wes Luckey presented information on Social Determinants Data <ul style="list-style-type: none"> ○ Snapshot of Homelessness in Washington state for January 2016. Which was based off of total basic food population. ○ Vulnerable Populations Footprint Map of Washington State ○ RWJF County Health Rankings, 2017 Washington Statewide Population 	
Timeline for roll-out of incentive payment funds	<ul style="list-style-type: none"> • Complete the Current State Assessment • Finalize the Formula in the next meeting. • Present it to the Board for Board Approval at the May 17th Meeting • Portal goes down until the Middle of June during this time get the MOUs completed and signed. • Send out payments when the portal open June 29th. 	
ADJOURNMENT		
	<ul style="list-style-type: none"> • Committee meeting adjourned at 11:00 am. 	
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 Budget and Funds Flow Committee Meeting will be held on May 8, 2018 from 10:30am-11:30am. This meeting will be held in person at the CAC board room and provided with a conference call in for those who can not make it in person. 	