Olympic Community of Health
Meeting Minutes
Board of Directors
June 11, 2018

Date: 06/11/2018	**Time:** 1:05 pm	**Location:** Poulsbo Library

Chair: Roy Walker, *Olympic Area on Aging*

Members Attended: Hilary Whittington, *Jefferson Healthcare*; Bobby Beeman, *Olympic Medical Center*; Gary Kriedberg; David Schultz, *CHI Harrison Medical Center*; Anders Edgerton, *Salish Behavioral Health*; Jennifer Kreider-Moss, *Peninsula Community Health Services*; Libby Cope, *Makah Tribe*; Thomas Locke, *Jamestown Family Health Clinic/Jefferson County Public Health*; Andrea Davis, *Coordinated Care*; Meriah Gille, *Lower Elwha Klallam Tribe*; Dale Wilson, *Olympic Community Action Program*; Gill Orr*, Cedar Grove Counseling*; Joe Roszak, *Kitsap Mental Health Services*; Karol Dixon, *Port Gamble S'Klallam Tribe*; Andrew Shogren, *Suquamish Tribe*

Non-Voting Members Attended: Michael Maxwell, *North Olympic Healthcare Network;* Jorge Rivera, *Molina*; Laura Johnson, *United Healthcare*;

Guests: Stephanie Lewis, *Salish Behavioral Health Organization*; G'nell Ashley, *Reflections*

Members Attended by Phone: Tim Cournyer, *Forks Community Hospital*; Kat Latet, *Community Health Plan of Washington*

Guests Attended by Phone: Heidi Berthoud, C*enter of Communication Health & Evaluation*

Contractors: Amy Etzel, *Department of Health;* Tom Dingus, *DZA;* Nathanael O'Hara, *Gooding, O'Hara & Mackey*

Staff: Elya Prystowsky, JooRi Jun, Margaret Hilliard, Grace McCallister, Lisa Rey Thomas

Person Responsible for Topic	Topic	Discussion/Outcome	Action/Conclusions
Roy Walker	**Welcome and Introductions**		
Roy Walker	**Consent Agenda**	BoD approval of consent agenda and minutes from May 14, 2018.	May 14th Board Minutes **APPROVED** unanimously
Hillary Tom (DZA)	**Independent Audit**	Board Communication letter (DZA): • Key points: revenue recognition considerations, no complications, no issues or deficiencies. Audited Financial Statements:	Board to accept correction: Add Quinault into description. Correct on the audit next year. **Motion Moved.**

		• Independent Audited Report: Financial Statements are fairly stated. One year of information. The biggest consideration of the audit was the revenue recognition. It's not cost based contracts but the best way to measure performance is to recognize revenue based on costs. • Approximately $4000 deficit for 2017 due to HCA funding restrictions. Earning new revenue to cover this net loss. There were no last-minute changes which would have affected the audit substantially. All net assets are unrestricted.	Board to accept Audit – **Motion Moved and Approved Unanimously**
Elya	**Officer Positions**	SBAR- Officer Positions: • Andrew Shogren nominated Sammy Mabe, Suquamish Councilman, for Secretary, to replace Chairman Forsman • All other officer positions remain unchanged	Proposed Motion: July 2018- June 2019 **Motion Moved and Approved Unanimously** Current officers abstain
Jennifer Elya	**Funding Allocation Planning**	MTP Payment Policy. • Since the beginning of the MTP, total funding estimates available from the state have been reduced by 42%. Difficulties in potential fund allocations have lead the Funds Flow Workgroup to recommend certain restrictions to ensure that there is enough money for partners to affect Transformation and meet the metric goals of the MTP. • Proposed recommendation from the Funds Flow Workgroup (FFWG): Setting caps on the amount of money or the number of partners. Looking to Board to make recommendation on desired direction. Does OCH underfund and risk everyone's project, or reduce the number of partners with CPs, or hope they could be funded in other projects. There is not enough money to go around. • The numbers are concerning enough that FF chose to delay making payments	**Motion Moved and Approved Unanimously** to move forward with Medicaid Transformation Payment Policy as revised.

		to ensure that the model the best possible scenario for the Olympic region.
		• OCH staff have developed activities that will be sustained for all implementing partners through 2023 will become a requirement.
		• Summary of proposed revisions:
		  ○ Call out SUD providers
		  ○ Allow for consultation with each Tribe
		• FFWG to move forward with modeling based on recommendations from the BoD discussion.	

Roy	**Board Alternatives**	SBAR: Board Alternatives • Wendy Sisk alternate for Joe Roszak.	Motion Proposed- **Motion Moved and Approved Unanimously**
Roy	**Anti-Discrimination Policy**	DRAFT: Anti-Harassment Policy • Requested to add more, beyond personnel & conflict of interest policies. • OCH has an internal procedural document to support the policy	Revised to Harassment, not Discrimination Motion Proposed- **Motion Moved and Approved Unanimously**
Roy Walker	**Adjourn**	Meeting Adjourn: 2:57	