



Olympic COMMUNITY *of* HEALTH

Governance and
Interim Leadership Council Meetings
December 7, 2015

Regional Vision, Local Action

GOVERNANCE SUBCOMMITTEE MEETING

December 7, 2015

Agenda

- ▶ Member Introductions/Welcome
- ▶ Chair for Committee
- ▶ Approve Minutes, 10/30/15
- ▶ Review Charge
- ▶ Quick Glance
- ▶ Pathway to Governance Decision-Making
- ▶ Organization Options for Future Model
 - ▶ Not for Profit (independent/several models)
 - ▶ Tie to a Government entity (limited to many levels)
 - ▶ For Profit Corporation – usually developed as LLC with sole purpose
- ▶ Is there enough information to begin the discussion and/or make a recommendation to the ILC today?

GOVERNANCE SUBCOMMITTEE

► **CHARGE:** Research/recommend evolving governance structure for OCH. Research/recommend legal form of OCH to ILC including bylaws. Act on legal form if indicated.

- **MEETINGS:**
- 10/30/2015
- 12/07/2015
- January, 2016

Interim Leadership Council (ILC)

► **CHARGE:** Support formation of an Olympic (Accountable) Community of Health and its future designation, serving in a transitional role October 2015 – February 2016 until a yet more formal Governing Board with additional sectors and deeper representation is in place. Provide 1-2 ILC members each subcommittee to chair and report back to ILC.

- **MEETING:**
- 10/19/2015
- 11/02/2015
- 12/07/2015
- January 11 (TBD)

SUSTAINABILITY SUBCOMMITTEE

► **CHARGE:** Research and recommend OCH sustainability plan and health care payment models.

- **MEETINGS:**
- 10/27/2015
- 11/06/2015
- 12/21/2015

COMMUNITY HEALTH ASSESSMENT & PLANNING

► **CHARGE:** Facilitate service gap analysis, priority setting; CHIP; develop approach for Regional Health Improvement Plan by 11/15; performance measures, recommend innovations. Carry out RHIP via collective impact.

- **MEETINGS:**
- 10/21/2015
- 11/13/2015
- 12/18/2015
- Monthly thereafter

OLYMPIC COMMUNITY OF HEALTH (OCH)

“The Pathway to Governance Decision-Making”

- ▶ Current Governance Position
- ▶ Next Steps
- ▶ Core Principles
- ▶ Key Elements for Consideration

INTERIM LEADERSHIP COUNCIL MEETING

December 7, 2015

Agenda

- ▶ Determining an ILC Chair and/or Steering Group (Group Discussion)
- ▶ Reports:
 - ▶ Community Planning & Assessment Subcommittee
 - ▶ Regional Health Improvement Plan
 - ▶ Update from Healthier Washington
 - ▶ Governance Subcommittee
 - ▶ Sector/Community Engagement
 - ▶ Future Structure
 - ▶ Sustainability Subcommittee
 - ▶ Technical Assistance
- ▶ Calendaring January Meetings to Meet Proposal Timelines
- ▶ Other Business

REPORTS

Community Planning & Assessment

- ▶ Regional Health Improvement Plan
- ▶ Update from Healthier Washington

STRATEGY/ACTIVITY	TARGET DATE	COMPLETED
1. Current local (3 county) and regional Community Health Improvement Plan findings and priorities shared with stakeholders.	11-2014	✓
	11-2015	✓
1. Community Needs Assessments/Plans gathered for review by subcommittee.	10-2015	✓
1. Community Needs Assessments/Plan holders requested to inform subcommittee of priorities if not clearly stated in document.	10-2015	In process
1. Community Needs Assessments/Plan priorities charted in matrix to identify shared priorities across issue/across sector/across region.	10-2015	In process
1. OCH Stakeholders engage in assets/gaps/cross-sector opportunities brainstorm, results shared with subcommittee.	11-2015	✓
1. Current health initiatives inventory by county/region or issue based on key informant and OCH stakeholder input.	12-2015	In process
1. Additional data inputs identified and gathered for review (ie hotspot maps, healthcare professional shortage designations, State identified performance measures, etc.).	12-2015	In process
1. As HCA TA including Providence Core and Performance Measure expectations are ready, utilize assistance and support as/when available.	TBD	
1. Subcommittee to review synthesis of findings (Assessment/Plan matrix; Stakeholder brainstorm results; health initiatives inventory; additional data inputs) and develop preliminary priorities.	1-2016	
1. Subcommittee to report findings/preliminary priorities to ILC and stakeholder process to determine final shared regional health priorities.	1-2016	
1. Stakeholders will determine final shared regional priorities.	1-2016	
1. Identify key measures (process and/or outcome) for monitoring shared regional health priorities. Ensure any required measures are included.	2-2016	
1. Identify and prioritize key strategies to address shared regional priorities. These should include strategies by existing groups.	3-2016	
1. Determine leads and supports for each prioritized strategy.	3-2016	
1. Develop implementation timeline, driver diagram, milestones and measures for the prioritized strategies.	4-2016	
1. Develop regional dashboard with key metrics for progress monitoring.	4-2016	
1. Begin implementation of prioritized strategies.	5-2016	
1. Quarterly progress reports to subcommittee, ILC and Stakeholders.	quarterly	
1. Publish dashboard quarterly to monitor progress. Use continuous quality review quarterly to finesse strategies as needed.	8-2016	

HEALTHIER WASHINGTON

Medicaid Transformation Waiver

- ▶ Guide to Development of Transformation Projects List

REPORTS

Governance Subcommittee

- ▶ Sector / Community Engagement
- ▶ Future Structure

REPORTS

Sustainability Subcommittee

► Technical Assistance

CALENDARING JANUARY MEETING

Meet Proposal Timelines

