Olympic Community of Health

Meeting Minutes

Board of Directors

August 14th, 2017

<table>
<tr><td>Date: 8/14/2017</td><td>Time: 1:00pm - 3:00pm</td><td colspan="2">Location: Jefferson Health Care Conference Room</td></tr>
<tr><td colspan="4">Chair: Roy Walker
Members Attended In-Person: Chris Frank, Clallam Public Health, Anders Edgerton, Salish BHO, Brent Simkosky, Jamestown Family Health, Gill Orr, Cedar Grove Counseling, Eric Lewis, Olympic Medical Center, Hilary Whittington, Jefferson Health Care, Katie Eilers, Kitsap Public Health District, Tom Locke, Jefferson Public Health, Larry Eyer, Kitsap Community Resources, Caitlin Safford, Amerigroup
Phone Members by Phone: David Schultz, CHI Harrison Medical Center, Joe Roszak, Kitsap Mental Health Services
Alternate Members Attended In-Person: Mike Maxwell, NOHN
Non-Voting Members Attended In-Person: Jorge Rivera, Molina Health Care, Cathy Nieman, CHPW, Allan Fisher, United Health Care
Staff and Contractors: Elya Moore, Olympic Community of Health, Mia Gregg, Olympic Community of Health, Siri Kushner, Kitsap Public Health District, Dan Vizzini, Manatt Health, Maria Klemesrud, Qualis Health
Guests: Dunia Faulx, Jefferson Health Care, Christine Quinata, Health Care Authority, Lauren Baba, CCHE, Vicki Kirkpatrick, Jefferson Public Health, Ford Kessler, Karen Pastori</td></tr>
<tr><th>Person Responsible for Topic</th><th>Topic</th><th>Discussion/Outcome</th><th>Action/Results</th></tr>
<tr><td>Roy Walker</td><td>Welcome and Introductions</td><td>Roy called the meeting to order at 1:03pm.</td><td></td></tr>
<tr><td>Roy Walker</td><td>Consent Agenda</td><td>Fiscal Policies and Procedures pulled off the Consent Agenda and discussed. Approved contingent upon minor edits.</td><td>Consent Agenda APPROVED unanimously</td></tr>
<tr><td>Elya</td><td>Evolution- Projects to Transformation</td><td>Discussed core assumptions, actions and strategy, measures in toolkit.

Focus on provider perspective.

Keep our regional demonstration focused and targets on our community’s needs, only choose what we can deliver and sustain.

Three conceptual strategies:
1. Natural Communities of Care
2. Change Plans
3. Value Based Purchasing Technical Assistance

Ask payers to get involved in a more participatory role. Technical Assistance to assist providers in hitting targets. OCH would play a coordinating role. Goal: Providers prepare for</td><td>MOTION 1
Form a VBP technical assistance workgroup.

AMENDMENT- add SUD and Rural Health sectors.

APPROVED unanimously

MOTION 2
Do not pursue contract with consulting firm APPROVED unanimously

MOTION 3
Add Oral Health and Reproductive, Maternal,</td></tr>
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		and ultimately succeed in providing value-based care Add SUD providers and Rural Health Clinics to VBP Workgroup OCH is one of three ACH's that does not have a contract with international consulting firm. Discussed pros and cons of consulting. Discussion about Diversion – how to focus efforts on both jail and ED. At this point Board is not agreeing on evidence-based programs within each category.	and Child Health Project Categories APPROVED unanimously MOTION 4 Move Crossroads (CHWs in jail) into Diversion project category. APPROVED 1 abstention, Anders Edgerton MOTION 5 Do not submit Transitional Care Project Plan APPROVED unanimously
Elya	**Apple Integrator Pilot: First Use Case**	Care Coordination Workgroup convened twice, recommend opioid treatment use case to pilot Apple Integrator. Discussion around sustainability, technical specifications, and provider satisfaction. Board requests additional information on technical and budget details.	MOTION Invite Rob Arnold to September Board Meeting for presentation and discussion. APPROVED unanimously
Elya	**Incentive Funds Flow**	Discussed approach to incentive payment: - Risk Pool - Wellness Fund - Provider Incentive Payments Ask small workgroup to meet to review materials ahead of next Board meeting.	MOTION Authorize formation of a small working group to flesh out these concepts. APPROVED 1 abstention- Caitlin Safford, *Amerigroup*
Hilary	**Financials**	Reviewed financials- balance, profit and loss. Discussion of how to book revenue – waiting on audit firm to assist.	Board accepted Finance Committee's report.
Joe	**VBP Action Team**	This agenda item was not discussed.	
Brent	**Tribe Demonstration Funding Development**	This agenda item was not discussed.	
Roy Walker	**Adjourn**	The meeting adjourned at 3:30 pm.	