



Board of Directors

November 2, 2018

11:00 am to 11:45 am

Clallam • Jefferson • Kitsap

1. Approve Agenda

2. Consent Agenda

#	Item
1	Draft Minutes October 8, 2018 Board Meeting
2	Executive Director's Report

3. Budget and Financials

#	Item
3	Draft 2019 Budget
4	2019 Budget Narrative
5	January – September 2018 Financials

Purpose of this agenda item

Approve 2019 budget

Shared Domain 1 Payment

- Next round of the Shared domain 1 payments, also called *Intergovernmental Transfer (IGT) Payment* is due this month.
- The amount this round for OCH is \$1,111,125. The total amount for all ACHs is \$27,778,125.
- Decision from March Board meeting: *The OCH Board of Directors authorizes the executive director to execute any transactions that are needed under the IGT strategy.*

IGT Funding Impact to OCH

Medicaid Transformation Incentives	Full IGT Funding	No IGT Funding
OCH Project Incentives	\$20,563,000	\$11,883,000
Incentive Payment to IGT Contributors	\$16,740,000	\$0
Value-Based Payment Incentives	\$2,200,000	\$1,500,000
Total Medicaid Transformation Incentives	\$39,503,000	\$13,383,000

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- 42 CFR legal review
- HCA and Release of Information statewide tool
- Kaiser Foundation award
- Nominated for the Annual Health Innovators Award
- Met with NOHN, PAFD and OPG
 - Next use case: community paramedicine
 - Benefit of collaboration with other communities

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<https://vimeo.com/297352242>