

Olympic Community of Health

Meeting Minutes

Board of Directors

February 11, 2019

Date: 2/11/2019	Time: 1:01 pm-2:12pm	Location: Virtual Due to Snow	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended: Andrew Shogren, <i>Suquamish Tribe</i> ; Dale Wilson, <i>Olympic Action Program</i> ; David Schultz, <i>CHI Franciscan Harrison Medical Center</i> ; Gary Kreidberg, <i>Harrison Health Partner</i> ; Hillary Whittington, <i>Jefferson Healthcare</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Joe Roszak, <i>Kitsap Mental Health Services</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Laura Johnson, <i>United Healthcare</i> ; Libby Cope, <i>Makah Tribe</i> ; Matthew Whitacre, <i>Lower Elwha Klallam Tribe</i> ; Roy Walker, <i>Olympic Area Agency on Aging</i> ; Stephanie Lewis, <i>Salish Behavioral Health Organization</i> ; Tim Courner, <i>Forks Community Hospital</i> ; Thomas Locke, <i>Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Jefferson County Public Health</i>			
Non-Voting Members Attended: Matania Osbourne, <i>Amerigroup</i> ; Caitlin Safford, <i>Amerigroup</i> ; Marissa Ingalls, <i>Coordinated Care</i> ; Jorge Rivera, <i>Molina</i> ; Kat Latet, <i>Community Health Plan of Washington</i> ; Jolene Kron, <i>Salish Behavioral Health Organization</i> ; Mike Maxwell, <i>North Olympic Healthcare Network</i> ; Susan Turner, <i>Kitsap Public Health District</i>			
Guests and Consultants: County Commissioner Mark Ozias, <i>Clallam County</i> ; Amy Etzel, <i>Department of Health</i> ; Maria Klemesrud, <i>Qualis Health</i> ; G'Nell Ashley, <i>Reflections Counseling</i> ; Siri Kushner, <i>Kitsap Public Health Department</i> ; Leslie, <i>Olympic Peninsula Healthy Communities Coalition</i>			
Staff: Elya Prystowsky, Margaret Moore, JooRi Jun, Miranda Burger, Daniel Schafer, Debra Swanson			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Board Guest Introductions	Meeting called to order at 1:01 pm.	
Roy Walker	Approve Agenda	Board approval of agenda	APPROVED unanimously.
Roy Walker	Consent Agenda	Board approval of consent agenda	APPROVED unanimously.
Elya Prystowsky	Proposed 2019 MTP Payment Model	- SBAR: 2019 CBOSS Payment - Staff put a lot of thought into the proposed model and reflected on the valid points made at previous Board Meeting and made necessary adjustments. - SBAR: 2019 MTP Payment	APPROVED CBOSS Payment One Abstention: Dale Wilson APPROVED 2019 MTP Payment unanimously.

		2019 MTP Payment Part II – Modeled this as a Bonus Pool, unbudgeted funds that do not collect interest to be used towards improving access, community and clinical linkages, etc.	APPROVED 2019 MTP Payment Part II unanimously
Margaret Moore Stephanie Lewis	MTP Compliance Policy	- Draft: MTP Compliance Policy – need a policy that is reasonable, fair, and helps get the work done successfully. The main drivers for non-compliance were technical challenges. - Important to provide outreach to help partners be successful, policy should reflect this intent - Withholding funds is standard procedure, rather than taking away funds completely, some considered this a harsh penalty.	Original Motion tabled. New Motion to discuss the Draft Compliance Policy. APPROVED Staff will revise the Draft Compliance Policy based on input from the Board and bring back to a future Board meeting
Elya Prystowsky Rob Arnold	Olympic Digital HIT Commons	- OCH is using legal counsel to address Board concerns regarding data governance and confidentiality - As soon as this phase is complete, Commons is ready to go - Starting a learning collaborative, proposal maybe in March or later depending on the new ED	
Roy Walker Margaret Moore	Executive Director Search	- ED position received over 100 applicants, the first round of interviews over the phone, then in person. One finalist chosen. - Add to SBAR – Board has confidence in the Search and Transition Team to select, interview, hire, and negotiate a contract with new ED. Finalist determined, checking references. - Elya's last Board Meeting, she is excited about the future of OCH, has a sense of peace after meeting	APPROVED unanimously

		this finalist, and knows OCH family will be in good hands. • Board members express gratitude to Elya • Elya's final request is that the Board meetings continue to keep it spicy.	
Roy Walker	Adjourn	The meeting adjourned at 2:12 PM.	

Acronym Glossary

BHO: Behavioral Health Organization

CBO: Community-based Organizations

CBOSS: Community-based organizations and social services

IMC: Integrated Managed Care

LIN: Local Impact Network

MTP: Medicaid Transformation Project

OCH: Olympic Community of Health

PHBH: Physical Health, Behavioral Health