Olympic
COMMUNITY of HEALTH

Board of Directors

March 11, 2019

2:00 pm to 3:00 pm

Clallam ● Jefferson ● Kitsap

1. Approve Agenda

2. Consent Agenda

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2	Board Minutes February 11, 2019	2-4
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5. MTP Compliance Policy

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5	SBAR: 2019 MTP Compliance	10

Recommended Motion to the Board from the Contract Management and Compliance Committee

The Board approves the 2019-2020 MTP Compliance Policy as presented.

2019 MTP Payment Model

2019 Payment

Fund allocation strategy sets the Scale and Scope amounts for each partner. In 2019, payment is based 60% on scale and 40% on scope.

The amount tied to scope (40%) will depend on the completion of elements in the Table.

Points assigned to each element for 2019 SCOPE payment (40%)		
Scope Elements	**PHBH**	**CBOSS**
Voluntary outcomes in Change Plan	20	0
Qualitative reporting completion	20	20
Quantitative reporting completion	20	20
Site visit completion	10	10
NCC convening participation	10	10
QI team formation	10	10
Community-Clinical linkage work	10	30
Total	**100**	**100**

Intent

- Ensure OCH's ability to earn highest possible revenue for Olympic region
- Set reasonable and realistic expectations for partners
- Provide partners with appropriate levels of technical assistance as they begin navigating the MTP

Changes Recommended After Review

- Policy will be in effect through December 31, 2020 – revisited in later years to evaluate effectiveness
- Graduated late fee for repeated instances of missed deadlines
- Example updated to more accurately reflect real numbers

Late Fee

- Late fee is 5% of the late scope element.
  - Example 1: A partner's total payment for the period is $20,000 and $1,600 is related to quantitative reporting. If the partner were late in submitting quantitative reporting, the partner's late fee would be 5% of $1,600 (**$80**) for a total payment of $19,920 when partner comes back into compliance.
  - Example 2 (worst case scenario): A partner's total payment for the period is $20,000 and $8,000 are tied to qualitative and quantitative reporting, and site visits. If a partner were non-compliant on all elements, the late fee would be **$400**, for a total payment of $19,600.
- Late fee of 10%
  - Worst case scenario: A partner earning $20,000 and non-compliant on all elements would be subject to a late fee of **$800**, for a total payment of $19,200.

7. Revenue Recognition

OCH Revenue Recognition

WA-MTP DSRIP Funds Flow Process
Project Incentives based on Pay for Reporting "SAR" Filings

Who has fiduciary responsibility over DSRIP funds and when?

1. ACH submits SAR Document
2. IA reviews and scores SAR
3. HCA reviews and approves earned revenue amount
4. HCA deposits earned revenue in FE account
5. ACH directs FE to allocate earned revenue
6. FE distributes earned revenue to ACH and partners

HCA	FE	ACH/Partners