

Olympic Community of Health
Board Meeting Minutes

Date: 06-10-2019	Time: 1:00-3:00	Location: Red Cedar Hall, Jamestown S’Klallam	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended: Bobby Beeman, <i>Olympic Medical Center</i> ; Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; Gary Kreidberg, <i>Harrison Health Partners</i> ; Hilary Whittington, <i>Jefferson Healthcare</i> ; Kathy Morgan, <i>OlyCAP</i> ; Stephanie Lewis, <i>Salish Behavioral Health</i> ; Thomas Locke, <i>Jefferson County Public Health</i> ; Vicki Kirkpatrick, <i>Jefferson County Public Health</i> ; Wendy Sisk, <i>Peninsula Behavioral Health</i>			
Non-Voting Members Attended: Caitlin Safford, <i>Amerigroup</i> ; Marissa Ingalls, <i>Coordinated Care</i> ; Susan Turner, <i>Kitsap Public Health District</i>			
Members Attended by Phone: David Schultz, <i>CHI Franciscan Harrison Medical Center</i> ; Laura Johnson, <i>United Healthcare</i> ;			
Guests and Consultants Attended by Phone: Amy Etzel, <i>Department of Health</i> ; Dan Vizzini, <i>Oregon Health Sciences University</i> ; Matthew Whitacre, <i>Lower Elwah Klallam Tribe</i>			
OCH Staff: Celeste Schoenthaler, Daniel Schafer, Debra Swanson, Margaret Moore			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Board and guest introductions Housekeeping	Chair calls to order	
Roy Walker	Approve Agenda	Approval of minutes. Draft of Board Minutes: May 13, 2019 Executive Director Report	LAST MONTH Minutes APPROVED unanimously
Roy Walker	Consent Agenda	Approval of Consent Agenda.	Consent Agenda APPROVED unanimously
Celeste Schoenthaler	2019 legislative and budget update	- OCH holding determination about revenue recognition until other ACH auditing firms make decisions, to ensure that OCH process is in alignment and gives a genuine picture of our financial position. - MTP payments to be disbursed late June. - Qualis/Comagine contract ended, reevaluating options for	

		support to partners change plan goals.	
JooRi Jun & Miranda Burger	2019 winter site visit report	- JooRi and Miranda present summary of the 2019 Winter Site Visit Report - It is suggested to share specific stories as examples during the next site visit report.	
Stephanie Lewis & Celeste Schoenthaler	Integrated Managed Care	- The change from SBHO to ASO is very much in process and moving along. - The relationship with OCH has been very positive.	
Celeste Schoenthaler	Olympic Medical Center (OMC) 2018 payment correction	- A payment error occurred with OMC. This occurred prior to the launch of the ORCA system, at a time when staff was manually entering numbers. - All other numbers have been checked and confirmed that there were not any other errors made. - Celeste was informed immediately when this was discovered, and they present the board for 3 options for correcting it. - OCH presents three options for correcting this situation.	Motion to select Option 3; Pay OMC and correct overpayments to Clallam NCC partners with the June 2019 payment. Motion Passed One Abstention: Brent Simcosky
Roy Walker	Officer Elections	- Wendy Sisk self-nominated for President - Andrew Shogren was nominated for Secretary - Roy Walker will be Past President - The Treasurer seat is now vacant. - Jennifer Kreidler-Moss self-nominates for Treasurer, if someone will take on the VP role. - Tom Locke self-nominates for VP	Motion to approve the nominations for all officer positions. Motion passed
CHAIR	Adjourn	The meeting adjourned	

Acronyms

BOD: Board of Directors

OCH: Olympic Community of Health

MTP: Medicaid Transformation Project

SBAR: Situation. Background. Action. Recommendation.