

Olympic Community of Health

Meeting Minutes

Board of Directors

December 11, 2017

Date: 12/11/2017	Time: 1:00pm-3:00pm	Location: Jefferson Health Care, 2500 W. Sims Way (Remax Building) 3rd Floor, Port Townsend	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i>			
Members Attended: Allan Fisher, <i>United Health Care</i> ; Anders Edgerton, <i>Salish BHO</i> ; Brent Simcosky, <i>Jamestown Family Health</i> ; Caitlin Safford, <i>Amerigroup</i> ; Chris Frank, <i>Clallam Public Health</i> ; Eric Lewis, <i>Olympic Medical Center</i> ; Gill Orr, <i>Cedar Grove Counseling</i> ; Hilary Whittington, <i>Jefferson Healthcare</i> ; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i> ; Joe Roszak, <i>Kitsap Mental Health Services</i> ; Karol Dixon, <i>Port Gamble S'Klallam Tribe</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Larry Eyer, <i>Kitsap Community Resources</i> ; Meriah Gille, <i>Lower Elwha Klallam Tribe</i> ; Thomas Locke, <i>Jefferson Public Health</i> ; Andrew Shogren, <i>Suquamish Tribe</i>			
Members Attended by Phone: None			
Alternate Members: Gary Kriedberg, <i>Harrison Health Partners</i> ; Mike Maxwell, <i>North Olympic Healthcare Network</i> ; Vicki Kirkpatrick, <i>Jefferson Public Health</i>			
Non-Voting Members: Jorge Rivera, <i>Molina Healthcare</i> ; Kat Latet, <i>CHPW</i> ; Laura Johnson, <i>United Health Care</i> ; Allan Fisher, <i>United Health Care</i>			
Guests: Amy Etzel, <i>Washington State Department of Health</i> ; Christine Quinata, <i>Health Care Authority</i> ; Gina Lindal, <i>Washington State Department of Social and Human Services</i> ; G’Nell Ashley, <i>Reflections Counseling</i> ; Jim Weatherly, <i>Washington State Department of Social and Human Services</i> ; Kennedy Soileau, <i>Health Care Authority</i> ; Kristina Bullington; Kvell Brittain; Mary Franzen; Ryan Billie; Sandy Goodwick; Stephanie Lewis, Craig Nolte			
Staff and Contractors: Claudia Realegeno, <i>Olympic Community of Health</i> ; Elya Moore, <i>Olympic Community of Health</i> , Lisa Rey Thomas, <i>Olympic Community of Health</i> , Maria Klemesrud, <i>Qualis</i> ; Margaret Hilliard, <i>Olympic Community of Health</i> ; Rob Arnold, <i>University of Washington</i> ; Siri Kushner, <i>Kitsap Public Health District</i> (phone); Dan Vizzini, <i>Oregon Health Sciences University</i>			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
	February Objectives	1. Director’s Report 2. OCH- HCA Contract 3. Minutes Board Meeting 1/9/2017	
Roy Walker	Welcome and Introductions	Roy called the meeting to order at 1:04pm.	
Roy Walker	Consent agenda	Consent agenda	Consent agenda APPROVED unanimously with correction of a typo

Roy Walker	Public Comment	Public comment regarding adult behavioral health systems and supports. Request for conscientious consideration of peer recovery support in the community and support of these programs from OCH. Special mention of United Peers of WA, Holding to Hope, WA Recovery Alliance, National Empowerment Center, Wellness Recovery Action Plan, Honest Open Proud, Emotional Cigar. A second speaker spoke about challenges for those in substance use disorder (SUD) recovery in efforts to offer peer recovery support, as well as the benefits of enlisting those in recovery as part of treatment programs.	
Elya Moore	Updates	OCH has received feedback from the independent assessor and estimates a current score of about 78%. Staff will address noted issues during the two write-back periods. Most issues were covered in another area and just need to be copied and pasted. Changes to high performance measures were presented. Three have been removed from the ACH reinvestment pool. Board Members requested that OCH staff push back because the removed measures are important to the region. These measures are additionally built into Value-Based Payment (VBP) and need to be reported by MCOs regardless. Suggestion made to cc legislators and local representatives when submitting this letter.	MOTION: Authorize ED to construct a letter to the HCA that we take exception to the elimination of blood pressure and diabetes measures and recommend for consideration the reinstatement of these measures, including request for clarification regarding why measures are included or removed Motion to construct letter APPROVED with abstention from MCO caucus.
Hilary Whittington	2018 Budget	The 2018 budget was presented. Notable factors include: • Balance between recruitment/retention and working with scarce resources. The benefits allocation was bumped up to ~17%, though the actual value may vary. • Non-personnel costs include areas where there wasn't a need for a full employee and consultants would be well-utilized. • There is an "Other" category to acknowledge the flexibility and adaptability required as needs change throughout the year. • Admin services include rent, subscriptions, travel, meeting costs, etc. • Net income will be \$0, meaning that as money is spent, it is pulled from liabilities and reduces deferred revenue for the following year. Finance committee discussed managing funds through OCH despite a push from the Health Care	

		Authority (HCA) to use the financial executor. Finance Committee opted to request that funds flow through the OCH so as to avoid delegitimizing OCH's ability to manage funds, as well as to take advantage of any available interest. This hasn't been brought up to the HCA yet and they are finalizing their rulings. OCH will aim to secure written confirmation if domain 1 investments (capacity building/ infrastructure) can flow through OCH. This will depend on rulings currently underway. Suggestion made to move cost-of-living increases and the merit pool into personnel costs.	MOTION: Approve 2018 budget as presented with the following changes: - Cost of Living and Merit pool rolled into Personnel costs Motion to approve the 2018 budget with changes to personnel costs APPROVED unanimously
Elya Moore	Contracts Management and Compliance Charter	The Contract Management and Compliance Committee charter was included in the packet. This committee would ideally be populated by representatives outside of the OCH and Board. The goal is to advise staff of how to hold providers to benchmarks and mediate grievances. This committee may benefit from members with legal experience. This committee will be formed following the NCC convenings, when there is a better idea of how things will play out. The next OCH hire will be a Contracts and Compliance Coordinator, who will manage day-to-day aspects and decisions of the committee. MCO note that reporting is semi-annual, so the committee should meet semi-annually, with additional meetings as needed.	MOTION: OCH will form the Contract Management and Compliance Committee with legal counsel as needed, to meet semi-annually with additional meetings as needed. Motion to form Contract Management and Compliance committee APPROVED unanimously
Rob Arnold, Kristina Bullington, and Elya Moore	IT Care Coordination Pilot Project Update	Progress on the IT care coordination (ITCC) project was presented with a recommendation to continue with the project for review in April 2018. The project is currently ahead of schedule and under budget.	MOTION: Authorize continuation of the ITCC pilot project for review in April 2018 Motion to continue ITCC APPROVED unanimously
Hilary Whittington	Vacant Board Seats	The current document is in an outdated format and assumes familiarity with sector definitions. Request made to reformat and add definitions of sectors.	Approval of the Vacant Board Seats Policy tabled for revisions by staff
	Resignations	Eric Lewis announced his resignation from the OCH Board of Directors effective December 31st, 2017. He previously spoke with leadership at the other hospitals toward the decision to nominate Bobby Beeman to represent Public Hospitals. This recommendation is supported by Mike Glenn and Tim Cournyer. Eric Lewis will continue as Bobby's alternate.	MOTION: Replace Eric Lewis with Bobby Beeman for Public Hospital Sector representation on the OCH Board of Directors

		Larry Eyer announced his retirement and related resignation from the Board of Directors. He is in the process of identifying a nomination to take the role for the Community Action Programs sector. January 2018 will be his last meeting. Caitlin Safford announced her resignation and will be replaced by Kayla Down effective December 31, 2017. Caitlin will continue to serve as Kayla's alternate.	Motion to appoint Bobby Beeman APPROVED unanimously MOTION: Appoint Kayla Down to represent Amerigroup in MCO Caucus. Motion to appoint Kayla Down APPROVED unanimously
Elya	Provider Readiness: IMC & VBP	OCH county commissioners opted to pass on midadopter incentives. As a consequence, providers in OCH region are not permitted to participate in upcoming procurement activities. There is interest in having the OCH perspective voiced and concerns addressed. Suggestion proposed to survey the OCH region and provide results to the HCA. This would then put them in a position of either taking regional priorities into account or ignoring input. MCOs noted that they will compete to address the needs of providers in communities, so having this info would be very important to them. Executive committee will inform survey to submit to HCA ahead of the February midadopter input deadline. Suggestion to let HCA at CPAA know about these plans.	ACTION: Executive committee will create survey after reviewing other ACH questions, toward the goal of getting input from the region and submitting to the HCA.
Katie	Legislative Forum	Discussion regarding efforts that can be made in Olympia to inform legislature and representatives about accountable communities of health (ACHs) and to separate ACHs from the HCA. No action taken.	
	Side Note	Concern voiced regarding Kitsap NCC Convenings happening in Kingston rather than a more central location. A correction to minutes from November was noted.	ACTION: Explore alternative venues for Kitsap NCC Convenings ACTION: Note Karol Dixon as representative from Port Gamble S'Klallam Tribe rather than Keri Ellis in November 2018 minutes
Roy Walker	Adjourn	The meeting adjourned at 3:34pm.	