

Olympic Community of Health

Meeting Minutes

Board of Directors

March 12, 2018

Date: 03/12/2018	Time: 1:00pm- 3:06pm	Location: Poulsbo City Hall	
Chair: Roy Walker, <i>Olympic Area Agency on Aging</i> Members Attended: Chris Frank, <i>Clallam County Public Health</i> ; Bobby Beeman, <i>Olympic Medical Center</i> ; Roy Walker, <i>Olympic Area Agency on Aging</i> ; Katie Eilers, <i>Kitsap Public Health District</i> ; Brent Simcosky, <i>Jamestown S’Klallam Tribe</i> ; Meriah Gille, <i>Lower Elwha Klallam Tribe</i> ; Leonard Forsman, <i>Suquamish Tribe</i> ; Anders Egerton, <i>Salish Behavioral Health</i> ; Joe Roszak, <i>Kitsap Mental Health Services</i> ; Dale Wilson, <i>Kitsap Community Resource</i> ; Gary Kriedburg, <i>Harrison Health Partners</i> , Thomas Locke, <i>Jefferson County Public Health</i> ; Andrea Tull, <i>Coordinated Care</i> Non-Voting Members Attended: Vicki Kirkpatrick, <i>Jefferson Public Health</i> , Mike Maxwell, <i>North Olympic Healthcare Network</i> Guests: Amy Etzel, <i>Washington State Department of Health</i> ; Craig Nolte, <i>San Francisco Federal Reserve</i> , Rochelle Doan, <i>Kitsap Mental Health Services</i> , Stephanie Johnson, <i>Salish Behavioral Health Organization</i> , Dunia Faulx, <i>Jefferson Healthcare</i> Attended by Phone: Jorge Rivera, <i>Molina</i> , Gill Orr, <i>Cedar Grove Counseling</i> ; Michelle Chapdelaine, <i>Center for Community Health Evaluation</i> , Laura Johnson, <i>United Health Care</i> Contractors: Daniel Vizzini, <i>Oregon Health Sciences University</i> Staff: Elya Moore, Margaret Hilliard, JooRi Jun, Grace McCallister			
Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
Roy Walker	Welcome and Introductions	Meeting called to order at 1:00 PM.	
Roy Walker	Consent Agenda	Board approval of consent agenda and minutes from February 12, 2018. Governor has yet to sign 2998 which would exempt ACH from B&O tax. OCH expects governor to sign the bill.	February 12th Board Minutes APPROVED unanimously with minor changes.
Elya Moore	IGT Contributor Funds Transfer	IGT is moving forward with no Hold Harmless Clause. Board to approve \$1,638,436 transfer. - ACHs need to approve their portion of the IGT every 6 months, or give ED discretion to release funds. - IGT is contributed to meet matching requirements and comes back to the ACHs as DSRIP – earned dollars that are not considered grant or federal revenue.	MOTION to approve IGT payment and authorize OCH staff to make future payments on behalf of the Board APPROVED . Clarification: Elya will report transactions back to Board and make IGT spreadsheets available.
Elya Moore	Incentive Allocation	2018:	Proposed MOTION – BoD endorses Funds Flow Workgroup

	Plan- Funds Flow	- Two opportunities for payment at contract signing and approval of amendment in December 2018. - Non-Medicaid billers will receive flat rate payments. - Come up with a term other than “Medicaid or Non-Medicaid Billers” - Will be tested with partners in pilot group. 2019 & Beyond: - Complexity of CP, clinical integration, care coordination, participation, reporting, health equity 40% Medicaid Lives, 60% performance - Non-Medicaid Biller CP: proportion of incentives related to competing milestones that directly support SCP, then participation, reporting, health equity.	recommended action contingent on findings in pilot process. Motion unanimously APPROVED.
JooRi	MTP Building Blocks: Shared Change Plan and Change Plan	- SCP for Kitsap Natural Community of Care circulated - Draft CP circulated Next Steps: - Pilot CP, FF modeling, revise model, reconvene FF Workgroup, finalize model, bring to April BoD, present signed partners w/ potential earnings, sign CP in May, sign contracts June. - OCH has between June and December to get clarity on reporting metrics and other requirements. - Testing to get clarity around scale ensuring balance between small and big providers.	
Elya	OCH Participant Survey Results	- Results from survey shared - Overall, OCH is performing well across all domains - Area for discussion at a future retreat include the role of OCH beyond the MTP and better community engagement	Executive director will work with executive committee on goals and objectives for a Board retreat
	Adjourn	The meeting adjourned at 3:06 PM.	

Acronym Glossary

ACH: Accountable Community of Health

BoD: Board of Directors

CP: Change Plan

DSRIP: Delivery System Reform Incentive Payment

ED: Executive Director

FF: Funds Flow

IGT: Inter-governmental Transfer

MTP: Medicaid Transformation Project

OCH: Olympic Community of Health

SCP: Shared Change Plan