Olympic Community of Health

Meeting Minutes

Board of Directors

January 8, 2018

Date: 01/08/2018	**Time:** 1:00pm-3:00pm	**Location:** Kitsap Regional Library, Poulsbo Community Room

Chair: Roy Walker, *Olympic Area Agency on Aging*

Members Attended: Allan Fisher, *United Health Care*; Anders Edgerton, *Salish BHO*; Caitlin Safford, *Amerigroup*; Chris Frank, *Clallam Public Health*; Bobby Beeman, *Olympic Medical Center*; Hilary Whittington, *Jefferson Healthcare*; Jennifer Kreidler-Moss, *Peninsula Community Health Services*; Joe Roszak, *Kitsap Mental Health Services*; Katie Eilers, *Kitsap Public Health District*; Meriah Gille, *Lower Elwha Klallam Tribe*; Andrew Shogren, *Suquamish Tribe*

Members Attended by Phone: Brent Simcosky, *Jamestown Family Health*; Gill Orr, *Cedar Grove Counseling*;

Non-Voting Members Attended: Kat Latet, *CHPW*; Laura Johnson, *United Health Care,* Jorge Rivera, *Molina,* Mike Maxwell, *North Olympic Health Care Network*

Guests: Amy Etzel, *Washington State Department of Health*; Craig Nolte, *San Francisco Federal Reserve,* Jim Jackson, *DSHS,* Doug Washburn, *Kitsap Human Services,* Rochelle Doan, *Kitsap Mental Health Services*

Contractors: Maria Klemesrud, *Qualis*; Dan Vizzini, *Oregon Health Sciences University*

Staff: Elya Moore, Lisa Rey Thomas, Margaret Hilliard, JooRi Jun

Person Responsible for Topic	Topic	Discussion/Outcome	Action/Results
	January Objectives		
Roy Walker	**Welcome and Introductions**	Roy Walker called the meeting to order at 1:06 PM.	
Roy Walker	**Consent Agenda**	Board approval of consent agenda and minutes from December 11, 2017 Board meeting. Requested corrections: • additions of attendees • edit of "region commissioners" to "county commissioners."	December 11th Board Minutes APPROVED unanimously with changes.
Elya Moore	**Vacant Board Seats**	Existing policy for vacant board seats was out of date and needed corrections. OCH needed to add allowance for board members to resign. Suggested updates:	MOTION to approve the Vacant Board Seat policy with the requested changes.

		• "Mental Health" sector to "Mental Health Treatment" • "Substance Use Treatment" to "Substance Use Disorder Treatment" • "Federally Qualified Health Clinic" to "Federally Qualified Health Center." • Updates to footer.	Motion APPROVED unanimously.
Hilary Whittington	**Finance Committee Replacement**	In 2017, the Finance Committee consisted of Hilary Whittington, Caitlin Safford, and Eric Lewis. Eric Lewis' resignation from the Board has left a vacant seat in the Committee. The Finance Committee needs a replacement with a background in accounting or finance so that they are able to review financial statements.	Mike Maxwell to speak with new CFO who is a CPA, CTA, about becoming a member of the Finance Committee.
Elya Moore and Dan Vizzini	**Domain 1 Investments and MTP Funding**	OCH introduced Intergovernmental Transfer information from HCA. IGT increases MTP earning potential of OCH and partners from $297 million to $514 million. All ACHs must agree to finance MTP using IGT to realize funding. Potential IGT contributors include UW and Association of Rural Hospital Districts. BOD obligation would include releasing funds to IGT contributors; HCA to handle finding contributors and gathering funds.	Board must decide whether or not to participate in IGT at February Board meeting; commitment will be for all four years of the MTP.
Elya Moore	**Shared Change Plan Strategic Planning**	Natural Communities of Care will be agreeing to Shared Change Plans for the MTP. SCPs must be presented to the HCA in September. Board must agree on minimum set of requirements for NCCs. OCH to use comparable data to determine estimates for moving metrics required of the HCA. Concerns of Board: • data we could gather is imperfect, and we will not know the true metrics for approximately two years • counties will be scored unfairly unless OCH gathers baseline and improvement information • some suggested metrics measure poverty, not health access, and	MOTION that we accept SCP as written, with change of "Requirements of Participation" to "Expectations of Participation." APPROVED with abstention from MCO caucus. MOTION to proceed with 6 projects. APPROVED with abstention from MCO caucus.

		providers will not be able to change poverty in their areas • counties have differing needs, and it may be best to allow NCCs to determine their own metrics; alternatively, breaking into smaller groups offsets the potential power of the NCCs, which is to help us all grow as a region. Comment from Dan Vizzini: Don't stop the momentum by focusing too much on the metrics; focus on the integration. Don't waste time and energy trying to measure it all. Concentrate on P4R which satisfies state requirements. Final chance to back out of doing six projects.	
Roy Walker	**Adjourn**	The meeting adjourned at 3:21 PM.	

Acronym Glossary
HCA: Health Care Authority
IGT: Inter-governmental Transfer
MTP: Medicaid Transformation Project
NCC: Natural Community of Care
SCP: Shared Change Plan