

Governing Body Meeting

July 22nd, 2016: 1 to 3pm

North Sound BHO



DRAFT Minutes

Present Joe Valentine John Stephens Stephen Gockley, JD Marilyn Scott David Kincheloe, PhD Linda Gipson Glenn Puckett Linda McCarthy Connie Davis, MD Glenn Puckett (via phone) Erin Hafer Jason Smith Brian Burch	Gary Goldbaum, MD (via phone) Robin Fenn (via phone) Jennifer Johnson Staff Dean Wight Lee Che Leong Tiffany Edlin Guest Speakers Chase Napier, HCA Amanda Lysne, AIM Nicki Olson, Providence CORE	Guests Caitlin Safford, Amerigroup Allan Fisher, UHC Carl Zapora, Verdant Loral Gray, Ed Dist. 189 Duncan West Greg Asnold Elisa Delgado John Miller Jim Jackson, DSHS Lynda Richards Anji Jorstad Peter Browning <i>Craig Nolte?</i>	Larry Thompson David Buckley Apologies Federico Cruz-Uribe Chris Phillips Cheryl Sanders Scott Forslund Kim Williams Greg Winter Barbara LaBrash Dan Murphy
--	--	---	--

Minutes

1. Welcome and Meeting Agenda

Motion: reinstate Jennifer Johnson to the North Sound ACH Governing Body. **Approved.**

Motion: approve the June 17th meeting minutes. Seconded. All in favor. **Approved.**

- Brian Burch will be replacing Bob Burden for Group Health Cooperative. Bob works regionally but works primarily on the other side of the state which has made attending meetings challenging. Brian lives and works in the North Sound region.
- The Stillaguamish Tribe has appointed Kevin Collins as their representative to the Governing Body.
- Yesterday, HCA held a meeting for tribes and the North Sound ACH. Notes will be circulated once they are available. The meeting highlighted the needs of AI/AN people and how we can both learn from each other. The 1115 Waiver may include projects focused on tribal health via tribes.

2. Early Win Update

- Lee Che provided an overview of where the projects stand and HCA's guidance:
- HCA strongly encourages each ACH to only pick one early win project under the SIM grant as ACHs will be evaluated on benchmarks under the SIM grant performance period.
- Additionally, each ACH should expect to have 5-7 projects included in the 1115 Waiver, and Care Coordination is expected to be prioritized.
- LARC has received funding from multiple sources and has a provider training scheduled for September 15 with potentially a waiting list for a second training.
- The Care Coordination via EMS project has had challenges: only one MCO is live. The others are reportedly in various degrees of contract negotiations
- HCA has stated that they will only have the bandwidth to support one project under the SIM grant.
- Robin would be responsible for most of the data if EMS is submitted as an early win project.
- Erin Hafer stated on behalf of the MCOS that they do not support submitting both projects as early wins.
- Regarding the early win measures for the LARC project:
 - HCA is confident that they will be able to support the data and analytics of the LARC project
 - Lee Che has worked with CCHE to refine benchmarks for which HCA can provide data

Joe asked if anyone recommends putting forward both projects as early win projects under the SIM grant. No one came forward with this recommendation.

Joe asked if anyone recommends putting forward LARC as the early win project under the SIM grant. All in favor. No abstentions. **Approved:** submit LARC as the only Early Win project.

Administrative Support for the North Sound ACH is provided by:



3. HCA: Analytics, Interoperability & Measurement (AIM) Data Presentation

Amanda provided a presentation on AIM. Please refer to PowerPoint for more details. Highlights below:

- Largest investment area of Healthier Washington: \$25 from SIM
- Working with Medicaid data in order to provide analysis for ACHs

Providence Health and Services Center for Outcomes Research and Education (Providence CORE) presented their dashboard showcasing the type of data ACHs will be able to access. Please refer to slides. If you have any questions regarding information or access, please be in contact with Lee Che.

- Interim AIM solution is to provide the state and ACHs with dynamic actionable data and analytics
- CORE has been maintaining data systems and offering analytics for 5 years
- Their goal is to be able to produce and provide data for the common measure set for each region.
- CORE aims to release updates every 12 weeks to address the needs of the ACHs
- Some data will not be shared if the numbers are low enough that patient confidentiality is at risk.
- Data is only from the Medicaid population, but CORE hopes to expand to PEBB, etc. in the future.
- Data can be broken down by county or by ACH region.
- Five measures were released in June. The next release is scheduled for October and will include measures that the 1115 Waiver will be interested in, well child exams for example.
- Lee Che will present summaries of dashboard data at the August and/or September Governing Body meeting.
- A guest asked the question would the data dashboards be a part of the public health record if a Governing Body member that is from a public health system had access to these dashboards? Providence CORE will get back to us on the rules and regulations of sharing.
- They hope is to one day have socioeconomic measures included in the dashboards as well

4. Governance Evolution

- Lee Che presented 3 governance models reviewed by the Steering Committee who recommend the status quo.
- Please refer to attachment for details
- As people step off the board, there will be a process to ensure we keep a balanced board. This process will most likely occur in late autumn this year in anticipation of the end of the first term cycle.

MOTION: to accept the Steering Committee's recommendation of keeping the current Governing Body's constellation. All in favor. No abstentions. **Approved.**

- The HCA has indicated that after 1115 Waiver approval, Governing Bodies may need to meet more than once a month to stay nimble. The board would like us to push back on that notion, as that doesn't seem like a feasible expectation with members' schedules.
- HCA has released a decision in anticipation of the 1115 Waiver: ACH's will not need to take on all financial management as they plan on contracting out some core ACH financial functions to one to-be-determined vendor.

5. Staffing & Budget Update

- Staff would like to have the Executive Director position posted as soon as possible.
- The Steering Committee is recommending posting the position for \$100,000 - \$150,000 salary range.
- 3 most recent dedicated Executive Director positions were posted for: North Central at \$70,000 - \$95,000, Olympic at \$75,000 - \$105,000 and South West at \$110,000 - \$120,000.
- Note the budget gap created at the \$150,000 salary range.
- Strong support for initially posting a lower salary range in keeping with regional norms
- Motion: to initially post the Executive Director position for \$95,000 - \$110,000 salary range and see what candidates come in. Seconded.
- Amendment: flexibility for the Governing Body to negotiate for a higher range for an exceptional candidate.

Motion: to post the Executive Director position using the \$95,000 - \$110,000 salary range in the attached job posting. The Governing Body will have an opportunity to raise the proposed salary, if they feel it necessary for a particularly strong candidate. All in favor. No abstentions. **APPROVED.**

- The Search committee will create a tool to score the Executive Director applicants as well as a process for Governing Body involvement. The strongest candidates will be forwarded for a Governing Body interview

6. Public Comment

No public comments

7. Next Steps:

Fill out doodle polls and look for updates and requests in your inboxes.

8. Adjourn

at 3:00pm