

DRAFT Minutes

Present		Guests	Apologies
Joe Valentine , Chair	Greg Winter	Debbie Thompson, Island Commiss..	Brian Burch
Gary Goldbaum, MD, Vice-Chair	Marilyn Scott left at 11:10am	Allan Fisher, UHC	Connie Davis
Dan Murphy, Treasurer	Jason Smith left at 12:20pm	Caitlin Safford, Amerigroup	Regina Delahunt
Chris Phillips, Secretary	Tim Key at 10:15am	Lena Nachand, HCA	Robin Fenn
Kevin Collins	Scott Forslund at 11:15am	Carl Zapora, Verdant	Linda Gipson
John Stephens		Duncan West	Erin Hafer
Federico Cruz-Uribe, MD		Elisa Delgado, North Sound 211	Cheryl Sanders
Stephen Gockley, JD		Judy Ziels, Whatcom Health Dept.	
Jennifer Johnson		Linda Ganz, Housing Hope	
David Kincheloe, PhD	Staff	Larry Thompson	
Barbara LaBrash	Lee Che Leong	Elise Reich, Molina	
Linda McCarthy	Tiffany Edlin	Howard Springer	
Glenn Puckett		Peter Browning	
Kim Williams		Elizabeth Baxter at 10:55am	

Topic

1. Welcome and Meeting Agenda

- The first finance committee meeting was held directly prior to this meeting. They plan to meet monthly moving forward

Motion: to approve August 26th minutes without amendments. Seconded. All in favor. [Approved.](#)

- Healthier Washington circulated a survey regarding the symposium on October 24th. If you wish to attend, please fill out survey.
- Gary Goldbaum plans to retire in March of 2017, his transition required a process for filling the vice chair office and his seat

2. Consumer Engagement

Motion: to add Stephen Gockley to the Steering Committee as consumer representation (David). Seconded (Barbara). All in favor. No abstentions. [Approved.](#)

- Preliminary conversations have taken place re: the community engagement committee
- A reminder that this committee is currently staffed by David and Stephen who will be in touch to follow up on GB offers of in kind staff support; Lee Che is a participant of this group.
- The expects to host public education events in early 2017
- They are working on inclusion strategies for the following populations: Latinos, LGBTQ, people with disabilities, and different age groups.

3. Project Operations Committee Discussion (att C)

- Please review attachment C for more details
- We aim for an October adoption of the Project Operations Committee (POC) in an advisory capacity.
- This group would not be a decision making body, but would have responsibility of more detailed oversight as it pertains to projects.
- Would like tribes and county officials to have a voice on who participates in this committee.
- Suggestion regarding #2 under responsibilities: consider adding broader description.
- Please email your input and suggestions to Lee Che. She will compile and bring to Steering Committee then the next Governing Body meeting.
- The goal is to have this committee up and running before the 1115 Waiver is approved.
- The charter for this committee will needs to be clear on the relationship between this group and the new ED
- This would be a permanent committee that monitors the metrics around projects.

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- There was concern about being structure heavy.
 - The Governing Body will be developing the direction we want to go, and the POC will manage the projects that are aligned with the Governing Body's direction.
 - Will formalize this work once the new EDr is on board. Tabling this discussion until our next meeting.
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4. HCA Update (att D)

- Highlights on Convening was provided from North Sound ACH attendees: Joe, Glenn, Lee Che
 - Please see attachments for more details
 - The pathways model worked well for a single payer system (Oregon), but we need to figure out what's possible for Washington's multi-payer system.
 - There was a 1115 Waiver meeting held on September 26th: see attachment D for decision making guidance
 - CPAA is moving from a 44 seat board to a 15 member board.
 - The toolkit will not be a part of the 60 day negotiation period; must push for ACH feedback opportunities
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5. Early Win Update (att E)

- Inaugural LARC training for 34 providers was held on 9/15; Thanks to NSBHO for in-kind donation of space!
 - Partnered with UCSF to facilitate the training and provide 5.25 free CME/CE credit hours.
 - Immediately following, 13 of the clinicians in attendance participated in an FDA required Nexplanon training.
 - Moving forward we are working on a proctoring plan
 - We are still waiting to receive our category 3 funds from the HCA.
 - Primary care physicians were our focus for outreach, but UCSF encourages holistic staff training
 - We expect to receive a pelvic model from UCSF to help with our follow up goals
 - Caitlin will provide more details on the LARC project at the next meeting to address any questions
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6. Overview of Executive Search (ATT F)

- Reviewed Process Summary
 - All completed candidate applications were reviewed by the Search Committee
 - 4 applicants met the qualifications of the position and were invited to interview.
 - 3 were interviewed and the Search Committee recommends inviting 1 finalist to present today per Joe's email
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7. Candidate Liz Baxter (ATT G)

- Felt it was a bit presumptuous to put in mind her priorities for the North Sound ACH before learning what our priorities were.
 - *Please reference Liz's written statement for more details*
 - Liz remarked that there is a lot of innovation at the local level in our region
 - She shared some innovated projects that have been happening in other places: ugly fruit, one key question, open notes, mindful meditation in school K-12.
 - Wants to know "What is the voice of the ACH?"
 - Noted we have a very large board
 - Felt it is important to build community capacity
 - She would like to increase consumer engagement—learn from those with lived experience
 - She would like to know if we are the "doer or the instigator?"
 - Liz is drawn to work that is murky and enjoys moving it forward to clearer waters
 - Liz asked if GB is open to the fact that our role may change.
 - Felt it is critical to have a strategic plan. Knowing that is it a living document and those goals evolve.
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8. Public Comment

- Howard Springer invited the group for a webinar regarding COPE's Waiver work in Texas and New York.
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9. Executive Session -- *closed to the public starting at 12:20pm*

10. Opened Session at 12:45pm

- **Motion:** to offer the Executive Director position to Liz Baxter and to negotiate within our budget for her salary (Jennifer). Seconded (Linda M.) All in favor. No abstentions. **Approved.**
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11. Adjourn at 12:50pm