



North Sound ACH

Jan 20, 2017 1 pm - 4pm
Governing Body Meeting
BHO, conference room: Whatcom
360.250.5499

Attendance:

Governing Body Members & MCOs

- | | | |
|---|---|--|
| <input type="checkbox"/> Brian Burch | <input checked="" type="checkbox"/> Erin Hafer, CHPW | <input checked="" type="checkbox"/> Marilyn Scott |
| <input checked="" type="checkbox"/> Federico Cruz-Uribe, MD | <input checked="" type="checkbox"/> Jennifer Johnson | <input type="checkbox"/> Jason Smith |
| <input checked="" type="checkbox"/> Kevin Collins | <input checked="" type="checkbox"/> Tim Key | <input type="checkbox"/> John Stephens |
| <input checked="" type="checkbox"/> Connie Davis, | <input checked="" type="checkbox"/> David Kincheloe, PhD | <input checked="" type="checkbox"/> Joe Valentine, Chair |
| <input checked="" type="checkbox"/> Regina Delahunt | <input checked="" type="checkbox"/> Barbara LaBrash | <input checked="" type="checkbox"/> Kim Williams |
| <input checked="" type="checkbox"/> Kayla Down, Coordinated Care | <input checked="" type="checkbox"/> Laurel Lee | <input checked="" type="checkbox"/> Greg Winter |
| <input checked="" type="checkbox"/> Robin Fenn | <input checked="" type="checkbox"/> Linda McCarthy | |
| <input type="checkbox"/> Allan Fisher, UHC | <input checked="" type="checkbox"/> Dan Murphy, Treasurer | Staff |
| <input type="checkbox"/> Scott Forslund, | <input type="checkbox"/> Chris Phillips, Secretary | <input checked="" type="checkbox"/> Liz Baxter |
| <input checked="" type="checkbox"/> Linda Gipson, PhD | <input checked="" type="checkbox"/> Glenn Puckett | <input checked="" type="checkbox"/> Lee Che Leong |
| <input checked="" type="checkbox"/> Stephen Gockley, JD | <input checked="" type="checkbox"/> Caitlin Safford, Amerigroup | <input checked="" type="checkbox"/> Tiffany Edlin |
| <input checked="" type="checkbox"/> Gary Goldbaum, MD, Vice Chair | <input type="checkbox"/> Cheryl Sanders | |

Draft Minutes

1. Welcome and Meeting Agenda

- Meeting called to order at 1pm.
- Liz reviewed the agenda. The committee updates are broken up into two portions to allow time to digest the governance committee discussion before moving on to the Program Committee.

Motion: to approve the December 9, 2016 meeting minutes (Robin). Seconded (Kim). All in favor. No abstentions. Minutes **approved**.

Motion: to approve the Consent Agenda item, Executive Director agreement as presented today (David). Seconded (Jennifer). All in favor. No abstentions. Approved.

- The other consent agenda item, "Banking resolution," is not ready in hard copy form. Both the Finance Committee and Steering Committee have voted to approve moving forward with opening North Sound ACH bank account(s) with Chris, Dan, Joe and Liz as check signers.

2. Committee Updates Part 1 of 2

- Finance Committee:
 - Dan and Liz presented the transition budget. Hope to have a more long-term budget in place for March.
 - Plan to have an independent financial review after the separation from WAHA to ensure both parties are happy with the final reconciliation
 - Liz needs a budget approved prior to the transition date.

Motion: to approve the preliminary budget presented today, with the understanding a more long term budget will be presented in March (Dan). Seconded (Greg). All in favor. No abstentions. Budget **approved**.

Motion: to approve the second consent agenda item, Banking Resolution with the presented check signers. Seconded. All in favor. **Approved**.

- Consumer Engagement Work Group:

- Stephen briefly reviewed the consumer engagement plan.
- Would like tribal voices outside of designated tribal appointee included on consumer engagement committee
- Consumer engagement committee will need to provide recommendations
- The new ad hoc consumer engagement committee will aim to have a plan to present at the next Governing Body meeting.
- The committee will initially work on outreach and education and what budgetary resources may be needed

Motion: to adopt the presented consumer proposal as an initial plan, with the addition of an ad hoc consumer engagement committee that will be populated ASAP. Seconded. All in favor. No abstentions. **Approved.**

- Governance Committee:

- As a Board member, you have more responsibilities than a committee member
- Some Governing Body members may find a better fit on the Program Committee level rather than the Board level.
- Goal of this restructure is to improve and/or maintain trust
- The presented structure is concise. The more prescriptive we are with the structure the more requirements we are making for ourselves.
- Board/Committee structure recommended by the Governance Committee was presented and reviewed.

Feedback included:

- Question was asked of how consumers will fit in
- A lot of authority will be held at the Program Committee level, but not the legal responsibility
- Would like language in the structure to be more clear with consumer representation at every level
- Would like to be a Board of Directors rather than a Board of Trustees
- The Board will be responsible fiduciary and operationally
- The Board and the Program Committee will work closely together
- Marilyn doesn't want the tribes to hold up our process
- The presented structure has incorporated the HMA and HCA guidelines.
- MCO's have concerns about many workgroups as they are required by contract to have a rep at every committee level. Chase indicated that this will need to be reviewed going forward.

Motion: to approve the Governance Committee's recommendation as a preliminary structure of the Board of Directors, with the addition of long term care as a sector at the Board level; additional consultations with the tribes; and the addition of clearly calling out consumer engagement at each level (Dan). Seconded (Greg). All in favor. MCO's abstained. Structure **approved.**

3. Executive Director Report

- Due to time constraints, Liz provided a brief update and an written update
- Working hard on preparing for a separation date of February 1.
- Working on creating policies and forms for the North Sound ACH

4. Transformation Toolkit

- Chase briefly spoke about the Toolkit
- Urgency is key with this work. We have the year of 2017 to get the proper people together, select a project, submit an application, and design the work for our region.
- Early milestones will be a way to get early funding

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- 2018 will be when we implement projects
 - Provider engagement is important to the State
 - We will need to incorporate the Community Health Assessment (CHA), Community Health Improvement Plan (CHIP), and Community Health Needs Assessment (CHNA) work.
 - No timeline on the tribal engagement work; hope to know more soon.
 - In addition to quantitative data, we will be receiving qualitative data from our counties as well.
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5. Committee Update Part 2 of 2: Program Committee Update

- Lee Che provided a brief review of the “Visual Summary Toolkit Requirements.”
- The North Sound ACH must select at least 4 projects: 2 required and 2 we select from a list
- Program Committee:
 - Jennifer reviewed the updates made to the Program Committee Charter
 - Recommendation to have the Program Committee meet in person. This work is too difficult to do over the phone.
 - The first expectation of the Program Committee will be to know the “Toolkit” and the “Special Terms and Conditions”.
 - We should know what the HCA will be expecting of us by March 10.
 - The second expectation of the Program Committee is to think through the criteria of each project and begin the process of selecting a project for the North Sound ACH. Deadline for submission of projects is September.
 - Public Health Jurisdictions are proposing to collaborate across all 5 counties for RHNI work
 - Based on trust, the Board will accept the strong recommendation of the Program Committee
 - Tiffany will send out an email to the Governing Body asking for representatives to help populate Program Committee
 - Program Committee would like a diagram of what sectors are already represented on the committee
 - Staff will promote/inquiry about consumer and program committee interest in the next newsletter

Motion: to approve edits presented in the “Proposed Revision to Program Committee Charter.” All in favor. No abstentions. **Approved.**

6. Public Input

- Would like easier access to attend meetings
 - Would like access to materials ahead of time
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7. Adjourn

- Recommendation to have Governing Body/Board meetings on last Friday of each month from 10 – 1. Everyone agreed.

Adjourn at 3:56pm.