

Governing Body Meeting

October 28, 2016: 10 am to 1pm

North Sound BHO



North Sound
Accountable Community of Health

DRAFT Minutes

Members		Guests
<input type="checkbox"/> Brian Burch	<input checked="" type="checkbox"/> Dan Murphy, Treasurer	Kayla Down at 10:19am
<input type="checkbox"/> Federico Cruz-Uribe, MD	<input checked="" type="checkbox"/> Chris Phillips, Secretary	Jim Jackson
<input type="checkbox"/> Kevin Collins	<input checked="" type="checkbox"/> Glenn Puckett	Commissioner Jill Johnson
<input checked="" type="checkbox"/> Connie Davis at 11:06	<input type="checkbox"/> Cheryl Sanders	Anji Jorstad
<input checked="" type="checkbox"/> Regina Delahunt	<input checked="" type="checkbox"/> Marilyn Scott at 10:20am	Laurel Lee
<input checked="" type="checkbox"/> Robin Fenn	<input type="checkbox"/> Jason Smith	Chase Napier, HCA
<input checked="" type="checkbox"/> Scott Forslund	<input type="checkbox"/> John Stephens	Larry Thompson
<input type="checkbox"/> Linda Gipson, PhD	<input checked="" type="checkbox"/> Joe Valentine, Chair	Caitlin Safford, Amerigroup
<input checked="" type="checkbox"/> Stephen Gockley, JD	<input checked="" type="checkbox"/> Kim Williams	Howard Springer
<input checked="" type="checkbox"/> Gary Goldbaum, MD, Vice Chair	<input checked="" type="checkbox"/> Greg Winter	Duncan West
<input type="checkbox"/> Erin Hafer, CHPW		Dean Wight at 10:54am
<input type="checkbox"/> Jennifer Johnson		
<input type="checkbox"/> Tim Key		
<input type="checkbox"/> David Kincheloe, PhD		
<input checked="" type="checkbox"/> Barbara LaBrash		
<input checked="" type="checkbox"/> Linda McCarthy		

Staff

- Liz Baxter
- Lee Che Leong
- Tiffany Edlin

Minutes

1. Welcome and Meeting Agenda

- A big welcome to Liz Baxter, our new Executive Director
- Motion to approve September Governing Body minutes, with the removal of the notes under the Executive Session. Seconded. All in favor. Minutes approved.
- The Nominating Committee meets next month to begin working on filling the seats that are ending in December 2016.

2. Project Operations Committee Discussion

- Review Project Ops Committee Scope:
- The importance of creating and populating a Project Operations Committee was discussed
- The group would like decision making to remain at the Governing Body level; the Project Operations Committee could vet ideas and bring recommendations to the Governing Body.
- Would like the Project Operations Committee to be chaired by a Governing Body member
- This new committee could be made up of Governing Body members and other community member who have expertise on the project(s). The Nominating Committee could solicit possible community candidates to be recommended for this new committee
- Would like an interim committee to work out the details rather than having that done at the Governing Body level
- Would like this group to also align with HMA guidelines
- Concerns regarding the nimbleness of this committee were expressed

Motion: to have Liz return to the next Governing Body meeting with a proposal that would account for federal and state influences with endorsement of the Steering Committee that aligns with a new governance structure.

- Concern that Liz may not have enough time to get up to speed before proposing a new governance structure was discussed.
- HCA to provide more information before proposing new structure?

Motion: seconded with amendment: Have Liz take this feedback and learn more about the HCA guidance and craft a proposal for the next Governing Body meeting with support from the Steering Committee. All in favor. No abstentions. **Approved.**

3. Committee Updates

- A brief update from the Consumer Engagement Committee was shared

<ul style="list-style-type: none"> • The committee is working on assembling and digesting a variety of consumer data from our region that focuses on best practices for consumer engagement. • Working on identifying consumers that have knowledge and the skills that could be participants. • If anyone has possible nominees please send their contact information to Tiffany • Would like to reconvene new Transition Task Force in order to begin discussion and work of have the North Sound ACH stand on its own. • Board Chair, Treasurer and Executive Direction from both the North Sound ACH and WAHA will sit on this Committee. • New committee will review the current agreement and begin looking down the road toward an independent the North Sound ACH to have. • The Transition Committee will move forward.
<p>4. HCA Update</p> <ul style="list-style-type: none"> • A brief update of the HCA Symposium held on October 24 was shared • The 1115 Waiver is now being referred to as the Medicaid Transformation Demonstration • The HCA is working on building out the Toolkit • Discussion of what administration percentages will be allowed • HCA released DRAFT Governance and decision making guidance to share • HCA is expecting that more frequent decision will be necessary, decision making body needs to be nimble. • Toolkit framework from April can be found on HCA's website. • The allotment of the \$1.125 billion will flow based on metrics and reached benchmarks. • Would like a presentation from HCA to ensure that our ACH fully understands what is expected of us, once terms and conditions are released. The required metrics should also be included in the presentation. • Staff must submit a response to the Decision-Making and Management Expectation by December 2nd. If you would like to provide feedback, please send responses to staff ASAP. Staff will work with the Steering Committee for final input. The final draft will be circulated to the Governing Body as an FYI.
<p>5. Early Win Update</p> <ul style="list-style-type: none"> • Lee Che provided an update on the LARC project. • We are working on spending down the \$50,000 by January 31st 2017 • The budget submission to the HCA included costs for a second training which we expect to range between \$15,000-\$40,000; may need to put down a deposit/payment for training prior to Feb/March training date. • LARC workgroup worked with CCHE evaluator to create a logic-model • The member education via MCOs piece is thornier than we originally expected. • Cross-organizational training for LARC is also more complicated than we originally expected. • Kim will send Lee Che a template for her organizations proctoring model
<p>6. Backbone Updates</p> <ul style="list-style-type: none"> • WAHA has a new Executive Director: Carol Gipson.
<p>7. Public Comment</p> <ul style="list-style-type: none"> • We are working on implementing more structure to the public comment portion of our meetings in order to engage more with the public • For-profit consultant firm announced webinar to focus on lessons learned from Waiver demonstrations from other states.
<p>8. Next Steps/if time allows</p> <ul style="list-style-type: none"> • Upcoming meetings: <ul style="list-style-type: none"> ○ HCA convening will be held on November 17 & 18. Glenn Puckett, Liz Baxter and Lee Che Leong will be in attendance. If you are interesting in attending, please let us know. ○ AIHC is hosting a conference Tribal State health submit on November 1 & 2 at Emerald Queen Convention Center. Governing Body members invited to attend
<p>9. Adjourn at 11:48am</p>