

Board of Directors:

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|--|---|--|
| <input type="checkbox"/> Kevin Collins | <input checked="" type="checkbox"/> Commissioner Jill Johnson | <input type="checkbox"/> Marilyn Scott |
| <input checked="" type="checkbox"/> Commissioner Ken Dahlstedt | <input checked="" type="checkbox"/> Tim Key | <input type="checkbox"/> Jason Smith |
| <input checked="" type="checkbox"/> Anne Deacon | <input checked="" type="checkbox"/> Laurel Lee | <input type="checkbox"/> John Stephens |
| <input checked="" type="checkbox"/> Regina Delahunt | <input type="checkbox"/> Councilman Nickolaus Lewis, Vice-Chair | <input checked="" type="checkbox"/> Jim Steinruck |
| <input checked="" type="checkbox"/> Robin Fenn, PhD, Chair | <input checked="" type="checkbox"/> Linda McCarthy | <input checked="" type="checkbox"/> Joe Valentine |
| <input checked="" type="checkbox"/> Stephen Gockley, JD | <input checked="" type="checkbox"/> Dan Murphy, Treasurer | <input checked="" type="checkbox"/> Commissioner Bill Watson |
| <input checked="" type="checkbox"/> Cammy Hart - Anderson | <input checked="" type="checkbox"/> Chris Phillips | <input checked="" type="checkbox"/> Kim Williams, Secretary |
| <input checked="" type="checkbox"/> Shanon Hardie | <input checked="" type="checkbox"/> Glenn Puckett | <input checked="" type="checkbox"/> Greg Winter |
| Staff Members: | | |
| <input checked="" type="checkbox"/> Liz Baxter | <input checked="" type="checkbox"/> Tiffany Edlin | <input checked="" type="checkbox"/> Heather McGuinness |
| <input checked="" type="checkbox"/> Kyle Davidson | <input checked="" type="checkbox"/> Ross Howell | <input checked="" type="checkbox"/> Nicole Willis |
| | | <input checked="" type="checkbox"/> Leah Wainman |

Draft Minutes

Topic

1. Welcome and Meeting Agenda

- Review of today's agenda
- **Motion:** to approve July 28th meeting minutes by Stephen, second by Regina. All in favor; Linda abstained from the vote. **Approved.**

2. Reports

- **Executive Director report**
 - Kayli from HCA reviewed the leadership changes at the HCA. Nathan Johnson has moved on to another position. Louis McDermott is the Interim Director, Laura Zaichkin is the acting Chief Policy Officer, and Chase Napier is acting Deputy Director.
 - All ACHs have twice weekly conversations with HCA and Department of Health.
 - Currently we have 7 full-time positions, will likely end up with about 11 positions by 2018.
 - Completed our Phase II Certification on Monday August 14th. The word counts were the largest barrier. Hope that moving forward the focus will be on substance rather than word counts.
 - Should receive a lease to review by the end of the day. We have been in space donated by PeaceHealth— Thank you! Hope to be moving to new space in 4-6 weeks.
- **Finance Committee FC**
 - Commissioner Bill Watson and Michael Langford have joined the committee. Joe is remaining on the committee as well.
 - Hope to have board calendar with finance pieces built in.
 - Interviewed for finance position
 - 2018 Budget to come to Board at December meeting
 - Working to carve out funds to create a reserve
 - Asked for an extension on B&O taxes as we are waiting to hear back from the state.
 - We are in the process of updating our check signers to reflect the new officers
 - Authorized Kyle as a signature authority
 - We have a HCA site visit schedule for September 19th to review SIM funds.
 - **Motion:** to accept the July financials, made by Kim; second by Shanon. All in favor; no abstentions. **Approved.**
- **Governance Committee**
 - Glenn reviewed the two new board nominees, Commissioner Jill Johnson and Anne Deacon.
 - **Motion:** to accept Commissioner Jill Johnson as the Island County representative and Anne Deacon as the Whatcom County representative, by Glenn; second by Joe. All in favor; no abstentions. **Approved.**
- **Program Council**
 - Reviewed the framework for the September 7th meeting where the Council will vote on the number of project areas to move forward for Board approval. We are committed to all 8 projects areas as there is energy and proposals in all 8 areas.

- o Work that needs to be determine: establish the partners that can reach the most Medicaid lives, what are the metrics that we need to move in order to draw down funds, and move away from individual proposals to a regional approach.
- o The HCA is asking more about strategy around project areas and less around process at his time.
- o Board members are encouraged to go to the September 7th meeting in order to hear the “in the weeds” discussion.
- o There is state base line data, but we will not receive it prior to the board needing to vote.
- o Medicaid duels are not part of our target population
- o Health Homes stakeholders are beginning to have conversations around Pathways.
- o When making decisions, it is important to keep in mind that the North Sound ACH’s mission is focused on lives not just dollars.
- o Will take staff 4-6 weeks to write up the deliverable once the decision is made.
- o There was an individual ask to bring a packet together that works through the process of the decision to bring back to the board.
- o There was an individual ask for a “decision tree” for the B.O.D. to disseminate and ask for engagement.
- o There will still be opportunities to participate in this work after November 16th.
- **Tribal Alignment Committee**
 - o The formation of this committee is to come. Please reach out to Liz and Robin if you are interested in joining this committee. Deadline for interest is September 1st.

3. Public Comment

- No public comment at this time.

4. Break

5. Mitigating Conflict and Project Selection Budget Implications & Funds Flow

- Dan Vizzini reviewed the budget implications and funds flow of the project selection process.
- HCA assumes that a competent organization should hit the milestones on time.
- Data sharing will be crucial in the success of this demonstration.
- Are our partners capable of moving the metrics to hit the milestones to earn the revenue?
- DSRIP 3.0 calculator will be a useful resource for determining funds-should be available on Monday.
- Cost of running the efforts ~13%
- When estimating your budget, build implementation project cost around 42% as it is predictable and a low risk number for revenue.
- Samantha Slaughter-Mason presented on mitigating conflict.
- Performed a group exercise on working together with conflict is built in.
- Our group is outcome oriented!
- Summary materials for today’s work to come.

6. Upcoming Meetings/Next Steps

- Interlocal Leadership Meeting: 8/29 1-4
- Program Council: 9/7 11 - 3pm (Project Selection)
- Board Meeting: 9/29 10-2 (Project Selection)
- Tiffany to poll for upcoming Board meetings hosts
- Tiffany to send reminder for Tribal Alignment Committee interest.

7. Adjourn at 1:05pm

Secretary: Kim Williams
 Kim Williams