

**Columbia Pacific Coordinated Care Organization**  
**Board of Directors Meeting: January 27, 2014**  
**Summary Discussion**

The meeting was held in Portland. Thirteen of the nineteen Board members attended.

Discussion Topics:

1. 2014 Board of Directors Meeting Schedule. The Board reviewed and approved the meeting schedule for Board of Director meetings, joint meetings of the Board and Regional Community Advisory Council, and joint meetings of the Clinical Advisory Panel and Finance Committee.
2. Public Attendance at CCO Governance Meetings. The Board reviewed the options for allowing public participation in governance meetings of the Columbia Pacific CCO. After discussion of options regarding allowing public comments at Board of Director meetings or at Community Advisory Council meetings, the Board agreed that the local venue of the Community Advisory Council allows both more immediate and more convenient access for the public. The Board would like to review the experience of public attendance at Community Advisory Council meetings at a Board meeting in 6-7 months.
3. Board Priority Focus. While the Finance Committee, Clinical Advisory Panel and Community Advisory Councils have identified priority work for each of their committees over the next 1-2 years, the Board discussed what their primary focus will be as a full Board. They agreed on three priority areas: 1) supporting full integration through alternative and incentive payment models; 2) continued integration and capabilities to manage complex patients across the medical and behavioral spectrum; and 3) supporting strategies to move from acute/crisis to preventive/wellness services, as well as increasing capacity to care for more members.
4. Finance update. The Board reviewed the draft year end financials for the organization and funds flow options to consider for the future. The Board approved the 2014 Administrative Operating Budget for Columbia Pacific CCO.
5. Recap of Joint Work Session of the Clinical Advisory Panel and Finance Committee. A recent work session focused on three primary items: 1) current demographic and utilization drivers of the CCO, and the strategies needed to manage the care for the spectrum of patients from well to high-risk; 2) considerations for how to distribute the expected payout of the quality incentive metrics money; and 3) status and implications of rolling the OPCA alternative wrap payment model out to CPCCO clinics.
6. Transformation Plan Progress Report. The Board approved the CCO progress report to be submitted to OHA on January 31<sup>st</sup> as part of the 2014 Quality Improvement Plan.
7. Early Learning Hub Applications. The Board discussed the second round process for Hub applications and the implications for Columbia, Clatsop and Tillamook Counties. Reedsport is included in one of the first round approved Hubs.