

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: August 19, 2013
Summary Discussion

The meeting was held via conference call. Seventeen of the nineteen Board members were present.

Discussion Topics:

1. OHA's Transformation Funds. OHA has granted Columbia Pacific CCO \$1.44 million in funds for transformative activities. This represents \$1.25 million in baseline funding each of the state's CCOs will receive, along with \$191,000 of additional funds based on the average CCO membership for the year. The Board agreed to prioritize recommendations made by the CCO's Clinical Advisory Panel, especially those focused on integration between primary care and behavioral health, for the funds. Columbia Pacific will submit its proposal to OHA in October.
2. Columbia Pacific CCO's community investment fund. The Board reviewed a proposal from its Finance Committee for how to spend the \$500,000 in transformation funds provided by CareOregon and GOBHI. The funds will be granted at three separate levels to community-based organizations, based on the degree of additional in-kind or cash funding the organization can obtain. Phase 1 of this grant program will include up to \$100,000 in community investments; later phases of funding will be determined once the community health needs assessments are completed.
3. Board Leadership. The Board discussed expanding its Executive Committee to include the CCO's CEO, immediate past Board Chair, and formal representatives from the Clinical Advisory Panel and Community Advisory Councils. The Board also discussed filling future Director vacancies based on the strategic needs of the CCO.
4. Finance update. The Board discussed the current financial reports for the CCO.