

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: April 18, 2016
Summary Discussion

The meeting was held in Columbia County. Fourteen of the fifteen Board members attended.

Discussion Topics:

1. Hepatitis C/Specialty Drugs. The Board reviewed analysis showing the overall pharmacy cost trends for Columbia Pacific CCO, including the projected gap to assure financial sustainability for the next year. The Board also discussed opportunities for better clinical management of medications, as well as revenue management through appropriate utilization of the 340b pharmacy program.
2. CCO Dashboard. The Board reviewed a proposed high level dashboard to review variance against target for revenue, membership, cost, utilization and quality. The draft dashboard would be reviewed on a quarterly basis by the Board, using 2015 as a point of comparison. The report will also show progress in managing the community-facing deliverables for the Board's Strategic Plan.
3. Finance Committee Report. The Board reviewed the February 2016 draft financial performance. Final 2015 year end performance and 2016 year-to-date results will be reviewed upon completion of the annual audit. The Board also received an update on status of the community risk-sharing model contract.
4. Clinical Advisory Panel Report. The Board received an updated that CPCCO will earn 100% of the quality pool withhold dollars from 2015. They also reviewed the work to date of the Clinical Advisory Panel related to: 1) opioid addictions and chronic pain interventions, 2) access, and workforce recruitment and retention, and 3) cost/utilization by high risk members. In addition, the Board approved a proposal for development of a Medication Assisted Therapy program to be piloted in Columbia County in 2016 and spread to the remaining CCO service area in 2017.
5. Community Advisory Council Update. The Board received an overview of the Community Wellness Investment Fund proposals for 2015 and those approved by the Finance Committee for 2016.
6. Executive Director Evaluation and Goals. The Executive Committee reviewed the outcomes of the Executive Director evaluation for 2015, as well as the 2016-17 goals.