

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

The meeting was held in Clatsop County. Ten of the fourteen Board members attended.

Discussion Topics:

1. Board of Director Change. CareOregon Board of Directors has appointed Scott Clement to be the CareOregon Board member, replacing Patrick Curran, for the duration of Scott's role as Interim CEO.
2. Community Risk Sharing Model. The Board discussed and approved a new model whereby CareOregon and Greater Oregon Behavioral Health, Inc. (GOBHI) will share operating margin with the CCO and its individual three counties, subject to meeting certain financial targets. The model includes voluntary participation by community providers for a three-year period 2015-17, starting with gainsharing in the first two years and including downside risk sharing in year three. The model will allow local and CCO Board decisions on where and how to invest for health system transformation.
3. Working Definition of Integration. As one of the first deliverables from the CCO's Five Year Strategic Plan, the Board discussed the attributes and expected changes that would be derived from an integrated care system and reviewed several different definitions of integration from various sources, including the World Health Organization and the state's enabling legislation that created CCOs. The Board approved a definition, as follows, recognizing that the definition will likely change over time:
 - * A team of health providers working together with patients, families and communities using a systematic, holistic and cost-effective approach to provide patient-centered care for a defined population.
4. Finance Committee Report. The Board reviewed and approved the November 2015 YTD financials of the CCO.
5. Updates:
 - Way to Wellville: The Way to Wellville Coordinator reviewed the status of the Wellville community health initiatives in Clatsop County, including the work to develop a Pay for Prevention – also called Social Impact Bond – program that would invite state and national investors to work on upstream supports to keep children out of the child welfare system. This would likely be a CCO-wide program.
 - County Wellness Initiatives: The Board heard about the status of Tillamook County's Year of Wellness initiative, as well as the start-up of a similar effort in Columbia County.