

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: April 17, 2017
Summary Discussion

The meeting was held in Columbia County. Thirteen of the fourteen Board members attended.

Discussion Topics:

1. Oral Health. The Board was updated on the quality performance and utilization of the four Dental Care Organizations that contract with Columbia Pacific, in preparation for the upcoming contract renewals. In addition, the Board was updated on the strategic goals and target populations of the oral health integration and improvement work, including improving utilization, access and understanding of the oral health benefits. Target populations are pregnant women and children ages 0 to teen.
2. Executive Director Report. The Board received an update on several key topics, including the impact of OHA enrollment backlogs and policies on the Columbia Pacific membership numbers, continuity of care and incentive measure achievements. The Board also discussed the implications of several legislative proposals on Board process.
3. Committee Reports. The Board received an update on the current work of the Community Advisory Committees, including preparation for the 2017 update to the state on the Community Health Improvement Plan. They also discussed the status of the 2016 and 2017 quality incentive measures, the recent Opioid and Substance Use Summit, and other clinical initiatives. These included data on emergency department utilization by time of day and day of the week, as well as initiatives to reduce inappropriate utilization and cost of health care services. The Finance Committee presented the specific utilization reduction targets for hospital admissions and emergency department visits. The executive Committee is preparing the annual evaluation of the CCO's Executive Director.
4. Equity Training. The Board discussed the process and inputs into the development of a new equity plan for Columbia Pacific CCO. As part of this, they received materials and training related to unconscious bias and its impacts on individuals as well as organizations. The Board will complete a self-assessment and readiness survey as a necessary next step in preparation for the new equity plan.
5. Actions Taken. The Board also accepted the February 2017 financial report as recommended by the Finance Committee.