

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: June 19, 2017
Summary Discussion

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

Discussion Topics:

1. Delegation Oversight. The Board was updated on the process and reviews that Columbia Pacific CCO does of its delegated entities. The reviews focus on areas selected by the state, including access and member rights, but includes all areas of delegation by the CCO. This review included the NEMT broker, GOBHI, and the four DCOs. All organizations are in good standing with delegated activities.
2. Quarter 1, 2017 Board Performance Report. Mimi provided the quarterly dashboard of membership, revenue, cost/utilization and access performance.
3. Executive Director Report. The Board received an update on the state revenue package to fully fund OHP in the 2017-19 biennium, several bills of interest to CCOs, the 2018 rate-setting process and CPCCO Compliance Program report. Current CPCCO work to build an equity plan, including cultural responsiveness, is in development and will be presented at the September Board of Directors meeting.
4. Committee Reports. The Board received an update on the current work of the Community Advisory Councils, focus areas and grant funds, as included in the Community Health Improvement Plan (CHIP) annual update to the state. They also discussed the status of the 2016 and 2017 quality incentive measures, opioid prescribing and current work to address cost/utilization, including addressing specialty variation in care. The Board also discussed work to recruit a new director and the status of the performance review of the CCO's executive director.
5. Actions Taken. The Board took action to extend the CCO contracts with its four DCOs by six months, to approve the CHIP annual update, to develop a new policy for third term Board members, and to modify the Board Conflict of Interest Policy. The Board also approved three grant proposals totaling \$561,000.