

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: October 19, 2015
Summary Discussion

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

Discussion Topics:

1. Annual Meeting. As the annual meeting of the Board, a slate of directors was nominated and approved for additional two year terms each. These included Debbie Morrow, Sumuer Watkins, Frank Hanna-Williams, Roland Migchielsen, Bruin Rugge and Erik Thorsen. Copies of the Conflict of Interest and Confidentiality questionnaires were distributed for each Director to complete and return.
2. Compliance Committee Report. The Board approved changes proposed by the CPCCO Compliance Officer to the Ethics and Compliance Program description. The Board was also updated on efforts to address findings from the state audit of the CCO, as well as the proposed risk assessment and audits.
3. Finance Committee Report. The results of OHA's retrospective re-set of the 2015 CCO rates were presented. The Board also reviewed and approved the August 2015 Year to Date (YTD) financial results. In addition, the Board discussed a proposed risk and gain-sharing model being developed by the Finance Committee and approved continued work on the model. The Board also approved the creation of two new positions to support CAC work: a dedicated CAC Coordinator for each CAC, and a local Community Health Improvement Coordinator for each county. Finally, the Board approved a funding proposal and administrative process for each CAC to support achievement of CCO incentive metrics and performance improvement projects.
4. Clinical Advisory Panel (CAP) Report. The Board was updated on the charter and restructure proposal being discussed by the CAP; included in the restructure would be additional slots on the CAP to allow representation from clinical nursing, public health and inpatient services. The Board also received a status report on CCO incentive metrics and transformation fund projects.
5. Community Advisory Council (CAC) Report. The Board reviewed and discussed the work at play in each CAC, including their education on the Strategic and Transformation Plans, as well as the Incentive Metrics. They also reviewed the membership and charter status, as well as focus areas, for each CAC.
6. Additional topics. The Board reviewed and approved a 2016 meeting schedule that adds two additional Board meetings per year.