

**Columbia Pacific Coordinated Care Organization**  
**Board of Directors Meeting: April 20, 2015**  
**Summary Discussion**

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

Discussion Topics:

1. Columbia Pacific CCO Strategic Plan. The Board reviewed the first draft of the Columbia Pacific CCO Strategic Plan that will guide the CCO's work for the next 3-5 years. There are currently four identified goals related to: community interventions, clinical interventions, health integration and finance. The Board provided input into the goals and strategies, which will be used in drafting the next version of the plan.
2. Compliance Program Report and Board Training. The Board approved the appointment of a new Compliance Officer for Columbia Pacific CCO, Steve Hoffman, who is also the Compliance Officer for CareOregon. The Board reviewed a summary dashboard of the CCO's compliance activities; the current Ethics and Compliance Program for the CCO will be reviewed, revised and submitted for Board approval in June. The Board was also trained in HIPAA and Fraud Waste and Abuse definitions and requirements.
3. Clinical Advisory Committee Report. The Board received an update on the CCO's performance in achieving the 2014 Incentive Metrics, as well as an update on what is changing for the 2015 Metrics. They also received an update on the scope and status of the transformation projects currently underway, including interventions for high risk populations, timely prenatal care, and new technologies such as text alerts for health management.
4. Finance Committee Report. The Board reviewed the February YTD financial performance of the CCO.
5. Additional topics. The Board discussed several topics: 1) the transition of Reedsport members to Trillium CCO, effective May 1; 2) the presentations about Columbia Pacific CCO, Behavioral Health, and Public Health to the Oregon Health Policy Board at its April meeting in Astoria; and 3) the timing and issues with the transition of Targeted Case Management and Maternity Case Management from state ownership and funding to the CCOs.
6. Legislative Session Update. The Board heard the status of several bills as well as the biennial budget proposals that will impact CCOs in 2015 and beyond.