

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: January 30, 2017
Summary Discussion

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

Discussion Topics:

1. Pharmacy Update. The Board received an update on Columbia Pacific's cost trends, including forecasted costs for treating Hepatitis C patients in 2017.
2. Quality Program. The Board reviewed the Quality Assurance and Performance Improvement (QAPI) work for 2016 and provided feedback on the QAPI plan and direction for 2017. They also requested quarterly written updates on the quality program, including the results of the 2017 External Quality Review audit occurring in March.
3. Executive Director Report. The Board received an update on several policy initiatives happening at the state, as well as a high level summary of the Columbia Pacific oral health strategy for 2017.
4. Committee Reports. The Board received an update on the work of the three local and one regional Community Advisory Committees (CACs), including focus areas and possible community-led programs to help achieve incentive measures and/or Performance Improvement Projects (PIPs). The Board reviewed the Clinical Advisory Panel and other clinical accomplishments in 2016 and a look-ahead to 2017; this included updates on the incentive measures/PIPs, opioid prescribing, substance abuse interventions, and work to address high risk/high cost patients. The Board received an update from the Finance Committee's discussion on total annual costs to the CCO of implementing new alternative payment models, including a primary care per member per month (PMPM) payment and a behavioral health PMPM payment.
5. Actions Taken. The Board approved the following: 1) a new process for investing Columbia Pacific funds in community and clinical transformation, 2) a modification to the existing Community Wellness Investment Fund program, 3) a modification to the policy for distribution of the Quality Pool funds to clinics and other health care providers, 4) the process and timing for reviewing the performance of the Executive Director, and 5) recommendations to improve and formalize communications between the CACs and the Board. The Board also accepted the draft October, November and December financial summaries, as recommended by the Finance Committee.