

Columbia Pacific Coordinated Care Organization (CPCCO)
Board of Directors Meeting: June 15, 2020
Meeting Minutes



The meeting was held via Skype. Twelve of thirteen Board members attended: Nancy Avery, Bill Baertlein, Jon Betlinski, Pam Cooper, Sherrie Ford, Henry Heimuller, Eric Hunter, Viviana Matthews, Debbie Morrow, Marlene Putman, Erin Fair-Taylor and Nicole Williams.

The meeting was called to order at 10:04 a.m. with an established quorum. The Consent Agenda was approved by unanimous vote of the Directors present.

Topics and Action Items

1. CCO COVID Updates. The Board reviewed several data sources to get an early indicator of the impact of COVID on CPCCO cost and utilization. Included are weekly updates on hospital and ED visits, tests, adjustment factors for the IBNR calculations, and top admission types prior to and post emergency declaration. For ED visits, CPCCO has seen a steady uptick for the past 10 weeks but utilization overall is down for the 12-month year over year comparison. Staff will continue to share information with the Board as it emerges from the data.
2. Traditional Health Workers Plan. The Board reviewed an overview of types of state-recognized Traditional Health Workers (THW), what they do, how they augment the clinical and community workforce, and CCO 2.0 contract requirements regarding their utilization and payment mechanisms. THWs already exist in CPCCO, such as Recovery Allies and community health navigators, and are emerging as a requested resource through community applications for CPCCO investment funds. They will be integral to CPCCO's work on health equity, access and disparities reduction, and will also be a cornerstone of work we are launching this summer regarding the community integration exchange, Unite Us. The board discussed community buy-in to THWs and opportunities for the CCO to invest in their availability across the region.
3. Board Strategic Plan Check-In. The Board was asked to review the 2019-21 goals and strategies to understand the work that is underway in support of the plan, including the work to increase the THW workforce just presented. Updates on the strategies will continue to be presented as on-going work by CPCCO staff. The Board requested an update on the baseline measures and improvements over baseline included for each goal area.
4. Executive Director's Report. Included in the June report was an overview of the rate-setting timelines for 2021 rates, as well as the retroactive adjustments to CCO 2020 rates back to January 1st. Some of the OHA-proposed adjustments are related to COVID and others were in play regardless of the pandemic. It is unclear how the retroactive adjustments, along with cost and utilization impacts of COVID, will affect CPCCO's financial performance. The report also included an update on a proposal to change the annual in-person vs. remote meeting schedule of the board. This will be discussed at the Executive Committee with a recommendation to the full board.
5. Committee Reports
 - a) Finance Committee. The committee recommended several changes to the CPCCO Investment Policy to align with new CCO 2.0 financial, reporting and reserve requirements, as well as with

current committee practice. The largest recommended change is to the minimum threshold baseline of cash/cash equivalents and the asset allocation target and range limitations for each broad asset class, based on market value.

- b) Clinical and Community. Final data for 2019 quality improvement metrics show CPCCO earning 80% of the total metrics payout and meeting all four of the challenge metrics. The CPCCO Clinical Advisory Panel (CAP) is working on several initiatives, including transitions of care, public health partnerships, essential care for populations made high risk, analyzing and addressing health disparities, and addressing and supporting people with behavioral health concerns in the emergency department.

Community Advisory Councils continue to meet remotely during the pandemic, with a focus on inputs into the CPCCO health equity plan and initiatives, membership recruitment and succession planning, and preparation of an annual demographic report of CAC/community members.

6. ACTION Item

By unanimous vote of the Directors present, the Board accepted the updated CPCCO Investment Policy as recommended by the Finance Committee.

- 7. General Updates. Columbia county offices have re-opened, coincident with the largest increase in new cases since the COVID outbreak began. Staff is asked to communicate on-going updates via email between board meetings.

There being no further business to discuss, the meeting adjourned at 11:33 a.m.