

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: July 17, 2017
Summary Discussion

The meeting was held in Tillamook County. Ten of the fourteen Board members attended.

Discussion Topics:

1. External Quality Review/Quality Program. The Board was updated on the outcomes of the state's annual audit of CCOs, called the External Quality Review. The CCO met or substantially met all requirements for enrollee rights, grievance systems and program integrity. The Board also heard an update on the 2017 Quality Assurance Performance Improvement (QAPI) program; this update included the news that each CCO's Transformation Plan and QAPI will be consolidated into a single integrated plan starting in 2018.
2. 2018 Legislative Session Report. The Board discussed the major focus and outcomes of this year's legislative session, including the new provider tax that will surcharge CCOs an additional 1.5% to help fund continuation of OHP at its current level. They also discussed the status and implications of major pieces of legislation affecting CCOs that either passed out of session or died. The Board is interested in better understanding the new Cover All Kids initiative that passed the session, which will bring undocumented kids into Medicaid coverage in the future.
3. Way to Wellville Update. The Board was updated on several Wellville projects that support the focus areas of Emotional Health and Economic Development. These include the Passport to Wellness program for 260 kids from two school districts, the proposal to build a community network of trauma informed and activated organizations, and the possible impacts of the feasibility study for universal pre-school for Clatsop and Tillamook counties funded by the federal Department of Education.
4. Executive Director Report. This month's report featured a status update on the state's re-determination process for OHP coverage which is starting to have a negative impact on CCO membership, the 2018 OHA CCO contract, and an update on a couple of strategic projects related to dental access and the Board's five year CCO Strategic Plan.
5. Committee Reports. The Board was updated on the local and regional CAC focus areas, the 2016 and 2017 incentive metrics, the April year to date financial performance and the work to complete the evaluation of the CCO's executive director.
6. Actions Taken. The Board approved the Delegation Oversight report presented in June, the year to date financials of the CCO, and an additional grant proposal for investing CCO funds, totaling \$131,980.