

Columbia Pacific Coordinated Care Organization (CPCCO)

Board of Directors Meeting: October 15, 2018

Summary Discussion

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

1. Quality Assurance Programs. The Board reviewed the process and results of the June Eternal Quality Review (EQR) audit conducted by OHA's vendor. There were findings, none of them identified as high risk; most findings had to do with inadequate documentation of CPCCO processes, rather than concerns with the processes themselves. The Board also received an update on the findings from the 2018 review of CPCCO's delegated entities: RideCare, GOBHI, Advantage Dental, Capitol Dental, ODS and Willamette Dental.
2. CPCCO Ethics and Compliance Program. The Board reviewed updates to the CPCCO Ethics and Compliance Program, and received annual training on HIPAA and Fraud, Waste and Abuse definitions, findings and requirements of the CCO's governing body. Each Director signed an annual Conflict of Interest Policy statement.
3. Quarterly Board Dashboard. The Board reviewed the 2nd Quarter results of their performance dashboard, including forecast to actual membership and revenue results, management of total medical costs including pharmacy, and penetration of mental health, addictions and oral health services, among other things.
4. Executive Director's Report. The October report included previews of the November Board planning retreat and 2019 requirements for CCOs to implement new provisions of an 'open meetings' act.
5. Committee Reports. The Community report included an update on the primary data collection process underway across all three counties, in support of the new Community Health Assessment required by OHA. The Clinical report included an update on year to date progress on incentive metric targets and a new maternal child health initiative focused on newborn health. The Finance Committee report included July year to date financial performance, including operating losses on the NEMT services. The Nominating Committee recommended the Directors and Officers slate for 2018-20, among other things.
6. Action Items. The Board accepted the July 2018 Year to Date financial report for CPCCO. The Board approved funding for three programs: a diabetes management program in Tillamook County, a Suicide Prevention program in Columbia County, and a program to build childhood trauma informed community networks in Clatsop and Columbia Counties. The Board approved the 2018-20 Director terms of office, the 2018-20 Executive Committee/Officers, and the new Chair of the Nominating Committee. The Board approved the 2018-19 CPCCO Ethics and Compliance Program. The Board accepted the External Quality Review and Delegation Oversight reports.