

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: July 18, 2016
Summary Discussion

The meeting was held in Clatsop County. Nine of the fifteen Board members attended.

Discussion Topics:

1. Pharmacy Trends and Cost Management. The Board reviewed the current cost trends for generic, brand and high cost specialty drugs for the CCO, as well as discussing next steps to help mitigate the adverse effects of the pharmacy expense trends. Trends are much higher than expected, largely due to Hepatitis C costs, but also due to cost trends for all the other categories of medications.
2. CPCCO Investment Model. The Board discussed focus areas for investing any surplus funds of the CCO into clinical and community priorities. Some of the funds are restricted to specific purposes, but the discussion focused on criteria the Board would use to prioritize and evaluate investments for specific programs, services or projects. This discussion will continue at the September Board meeting.
3. Financial Report. The Board reviewed May YTD financial performance of the CCO. They also reviewed and approved an Investment Policy, including management accountabilities for the investment process, asset allocation and investment guidelines.
4. Quality Pool Distribution. The Board approved a revision to the previously approved proposal for the allocation of quality pool dollars earned by the CCO through achievement of the incentive metrics. The revised proposal includes changes to recognize the contributions of dental care organizations and specific dentists, as well as those of the CCO's behavioral health partners, in addition to the primary care clinics.
5. Way to Wellville Update. The Board was updated on the current status and priority projects of Wellville in their four focus areas: emotional well-being, community wellness, health care access, and economic development. The Board discussed several areas of alignment with CCO work, and asked that some of the Wellville work be spread to Columbia or Tillamook counties.
6. Board Dashboard. The Board agreed on the timing of their review of the quarterly Dashboard; the Dashboard contains details on budget to actual performance for membership, financial, utilization and access metrics. The next review will occur in September.