

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: February 23, 2015
Summary Discussion

The meeting was held in Multnomah County. Eight of the fifteen Board members attended.

Discussion Topics:

1. Operating Agreement. The Board approved the First Amended and Restated Operating Agreement for Columbia Pacific CCO.
2. Officers and Directors. The Board approved the Nominating Committee recommendation for 1) election of a new director, Henry Heimuller, Columbia County Commissioner; 2) approval of Jim Coffee as CCO Corporate Secretary; 3) approval of Mimi Haley as CPCCO Executive Director; 4) appointment of Kevin Campbell as Member-At-Large to the Executive Committee.
3. Columbia Pacific CCO Strategic Plan. The Board kicked off development of a CCO Strategic Plan that will outline priority goals and strategies to guide CCO work over the next several years. A smaller committee of the Board will take input from the full Board, review existing priority work, perform a SWOT analysis and prepare a high level strategic framework for review at the April Board of Directors meeting.
4. Joint CAP/Finance Committee Work Session. The Board reviewed the 2014 YTD financial performance of the CCO, including estimated achievement of the CCO incentive metrics payout. They also reviewed and approved in concept two proposals from the joint committee: 1) a modification to the existing incentive money payout proposal, and 2) a set of recommended enhancements to clinic strategies to improve access, including alternative appointment types and new provider resources.
5. Ad Hoc Alternative Payment Workgroup. A small group of the Board has met since November to review and recommend community-specific ownership strategies for managing the total cost of care of CCO members. The group will form county-specific workgroups to look at specific opportunities for cost and utilization improvements by geography.
6. Additional topics. The Board discussed several topics: 1) status of GOBHI's request to be an early adopter of Adult Mental Health Residential services for CPCCO; 2) significant state-driven impediments to CPCCO's willingness to take on Targeted Case Management effective July 1; 3) the status of transitioning Reedsport to an alternative CCO; 4) the successful launch of the Wellville initiative in Clatsop County; and 5) the work to help CPCCO become a trauma-informed organization.
7. Legislative Session Update. The Board heard the status of numerous budget and legislative initiatives that will impact CCOs in 2015 and beyond.