

Columbia Pacific Coordinated Care Organization
Board of Directors Annual Meeting: October 20, 2014
Summary Discussion

The meeting was held in Multnomah County. Fourteen of the sixteen Board members attended.

Discussion Topics:

1. Reedsport. The Board discussed the unanimous approval from the Trillium CCO Board of Directors for affiliating Reedsport with them. This opportunity is pending the endorsement by the Reedsport CAC, and agreement from OHA. The transition would be effective January 2015.
2. Officers and Directors. The Board approved the Nominating Committee recommendation for the new slate of officers and executive committee members for the two-year term ending October 2016. In addition, the Board approved the second two-year term for four existing directors and approved two new Directors to serve their first two-year term.
3. Governance Committees. The Board reviewed and approved the major duties of its five governance committees, including the Executive, Finance and Nominating Committees, Community Advisory Council(s) and Clinical Advisory Panel.
4. Policies and Procedures. The Board reviewed and approved the revised Conflict of Interest Questionnaire and Policy as well as three policies relating to cultural competence.
5. State Updates. The Board discussed the shortcomings of the AMH Strategic Plan. They also discussed the discrepancy between Global Budgets, as approved by the CMS waiver of CCOs, with the CMS Actuarial reporting requirements to support CCO rate setting.
6. Joint CAP/Finance Committee Work Session. The Board received a status update on all the major clinical transformation work underway across the CCO, as well as the proposals for two intervention strategies aimed at high risk populations: one focused on polypharmacy and the other using community outreach workers. The Board also approved an alternative payment model for funding behavioral health services delivered in primary care medical homes; this proposal will be implemented in 2015.
7. Financial Performance. The Board reviewed the August YTD financial performance of the CCO. They also received a status update on year to date achievement of incentive metric targets.
8. Additional topics. The Board was asked to help communicate Phase II of the Community Wellness Investment Fund program; proposals supporting priority projects in the Community Health Improvement Plan are due for review and possible funding on December 1st. Materials are available on the Columbia Pacific CCO website. The Board also brainstormed key topics for discussion at their November planning retreat.