

**Columbia Pacific Coordinated Care Organization**  
**Board of Directors Meeting: June 19, 2018**  
**Summary Discussion**

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

1. Executive Director's Report. The update to the Board included the OHA premium recoupment amount, timeline and process; the current External Quality Review audit of CPCCO conducted by OHA vendor, HealthInsight Assure; confusing reporting by OHA of each CCO's Delivery System Network (DSN) Report; CPCCO partnership with Dolly Parton Imagination Library, and a schedule of upcoming events, trainings and other activities hosted by the state.
2. CCO 2.0 Update. The Board heard an update on the status of the policy options being collected and reviewed by the Oregon Health Policy Board (OHPB). The OHPB is currently doing feasibility assessments of the identified options in four areas: 1) behavioral health integration, 2) social determinants of health/equity, 3) value-based payments, and 4) cost containment. The OHPB plans to have final recommendations in September, to be included in the CCO procurement process starting in October.
3. CPCCO Equity Self-Assessment. The Board reviewed the results of their subjective and objective self-assessments of Columbia Pacific CCO readiness and opportunities to improve equity policies and practices. Among areas to focus their future work include: leadership and governance, service-user voice, workforce composition, community collaboration, resource allocation and data metrics. The Board will be including many identified opportunities for improvement in their upcoming strategic plan for equity.
4. Oral Health Update. The Board discussed the strategic initiatives focused on oral health improvements for 0-5 year-old children, pregnant women and navigation aids. They also reviewed efforts to improve sealants, access to dental services, utilization for children and adults, and reductions in opioid prescribing by dentists.
5. Committee Reports. The Board heard an update on the Community Health Improvement Plan (CHIP) work to date, emerging priorities for the upcoming plan, and the work being launched for collaborative primary data collection as part of the new community health needs assessment. The latter will include collecting narrative stories from members and the broader CPCCO communities about how to better assure health and well-being.

The Board was updated on the current status for achieving 2018 quality metrics, including areas of concern and additional effort; current work to address inappropriate costs through unnecessary practice variation and low-value care; and strategies to improve interpretation services and culturally responsive care across the clinical network.

The Executive Committee is also launching the annual process to evaluate the performance of Columbia Pacific CCO's Executive Director.

6. Actions Taken. The Board reviewed and accepted the March YTD financial report. They also received a status update on the contract/financial status of CPCCO's NEMT current broker, RideCare. The Board also approved the appointment a new director to represent Clatsop County: Nicole Williams, Chief Operating Officer of Columbia Memorial Hospital.