

**Columbia Pacific Coordinated Care Organization**  
**Board of Directors Meeting: January 29, 2018**  
**Summary Discussion**

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

Discussion Topics:

1. Quarterly CCO Performance Dashboard. The Board reviewed 3<sup>rd</sup> Quarter 2017 results related to membership, revenue, expense trends, access, utilization and quality. The Board agreed to change the reporting platform for 2018 results; they will review a new dashboard proposal at an upcoming meeting.
2. Executive Director Report. Highlights included high level policy considerations for the new CCO v. 2.0 model, the timeline for new eligible populations to be enrolled in CCOs, OHA's new Transformation Quality Strategy (TQS) and external audit schedule for Columbia Pacific, and the change to Columbia Pacific's 2018 rates due to the 2017 re-determination clean-up.
3. 2018-19 Regional Community Health Needs Assessment. The Board reviewed a proposal for a new, much more broadly collaborative proposal for the upcoming community health needs assessment, including a process to collect narrative stories about health in a research process that combines quantitative and qualitative data.
4. Equity Plan. The Board provided their perspective on an equity readiness and opportunity assessment for Columbia Pacific, as well as insights into specific ways the CCO can help overcome OHP member obstacles to accessing culturally responsive and meaningful services. Results of both activities will be included in Columbia Pacific's Equity Plan.
5. Committee Reports. The Board reviewed updates on the 2018 focus areas and workplan for the community advisory council and staff, the progress towards achievement of 2017 quality incentive measures, updates on strategies to address opioid addiction and timely prenatal care, and cost improvement and contracting activities that the CCO will be undertaking in 2018.
6. Actions Taken. The Board accepted the November 2017 Year to Date financial report. The Board also approved investments of just under \$560,000 to support programs related to opioid addictions, children leaving the foster care system, and mental health supports for law enforcement.