

**Columbia Pacific Coordinated Care Organization**  
**Board of Directors Meeting: August 17, 2015**  
**Summary Discussion**

The meeting was held in Tillamook County. Eleven of the fourteen Board members attended.

Discussion Topics:

1. Columbia Pacific CCO Strategic Plan. The Board reviewed and approved the final Columbia Pacific CCO Five Year Strategic Plan. This version contains the background on how the plan was developed and how it will be used. The plan includes goals, strategies, measures and completion dates in the following areas: community integration, clinical interventions, health integration, workforce development and finance. The final approved plan is available on the CPCCO website: [colpachealth.org](http://colpachealth.org).
2. Finance Committee Report. The Board reviewed and approved the May and June 2015 financials. The Board also discussed the implications of the OHA actuarial process to re-set the 2015 CCO rates. The Board was updated on Finance Committee work to develop new community-specific risk-sharing models and their discussions on how to allocate funds to the CCO's local CACs for improvements in quality and community health.
3. Clinical Advisory Committee Report. The Board received an update on current CAP priority work, including a new structure for the CAP and the Primary Care Learning Collaborative, as well as an overview of the major clinical priorities. These include: access, quality, cost-effective care, integration, clinic infrastructure and workforce recruitment and retention. They also discussed the changes in the 2015 incentive metrics and the four CCO PIPs: opiate prescribing, timeliness and comprehensive prenatal care, tobacco cessation, and Adverse Childhood Event (ACE) training and screening.
4. Community Advisory Council (CAC) Report. The Board reviewed the major items included in the June update to OHA on the Community Health Improvement Plan (CHIP), including the grants provided to local organizations to support health improvement. They also received a status update on local CAC initiatives and focus areas, as well as plans for CAC work starting in September.
5. Additional topics. The Board reviewed the new performance evaluation form that the Executive Committee and Board will use to evaluate the CPCCO Executive Director.