

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: April 16, 2018
Summary Discussion

The meeting was held in Columbia County. Twelve of the thirteen Board members attended.

1. Committee Reports. The Board approved a concept to create a new community grant process for specific CCO-identified priorities. They were updated on 2017 and 2018 year to date incentive measure performance, work to address unnecessary healthcare costs and utilization, the status of the work to address opioid prescribing and addictions, and the clinical work to address health equity. They also reviewed 2017 year-end and 2018 financial performance.
2. Actions Taken. The Board approved the following: Columbia Pacific CCO 2018 Operating Budget, a proposal for repayment of funds by county participants in the community risk model, and approximately \$450,000 in additional funds for the community grants and advisory council incentive measure projects for 2018-19. They also approved funding to complete a community readiness assessment for Tobacco Retail Licensure for Columbia County.
3. Executive Director Report. The focus of the report this month was presentation and Board discussion of a prototype dashboard for Board quarterly review of the CCO's performance. The dashboard is expected to include membership and revenue forecast to actual, utilization of services for medical, behavioral and oral health, pharmacy cost trends and drivers, and the use of non-emergent medical transportation among other things.
4. Board-Hosted Meeting with OHA Director Patrick Allen. The OHA director and members of the Board discussed Director Allen's insights into the current and future requirements of CCOs to transform health in their communities. Members of the Board also shared their experiences of the role Columbia Pacific CCO has played in their communities, as a collaborator, catalyst and convener. They also discussed how the CCO, providers, public health, schools and community organizations can better integrate services and use a population health approach to address member needs.