

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

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

Discussion Topics:

1. Executive Director Report. Highlights included a description of the recent CCO/OHA/DHS discussion regarding improvements to and integration of Children's Intensive Services; high level policy considerations and Board input into the new CCO v. 2.0 model; an announcement by OHA to recoup dollars paid to the CCOs in 2014-15 based on mistaken eligibility determinations by the state; and the recent submissions of Columbia Pacific's final progress report on their 2015-17 Transformation Plan, and new 2018 Transformation Quality Strategy (TQS).
2. 2018 Legislative Update. The Board discussed HB 4018, a bill requiring certain new actions by CCOs, such as opening Board of Directors meetings to the public and investing certain amounts of annual net income to address social determinants of health. The Board also discussed current work underway by the Oregon Health Policy Board to craft the future state for CCOs intending to contract with OHA starting in 2020, also called 'CCO v 2.0.' The framework for v 2.0 includes four components: more value-based purchasing, cost management and financial stability, social determinants of health, and behavioral health integration.
3. Equity. The Board completed its work to develop a statement of commitment to equity for Columbia Pacific CCO. This statement signals the CCO's intent regarding equity for both internal and external audiences, and ensures organizational accountability to its equity goals and plan.
4. Committee Reports. The Board reviewed updates on the new 2018 best practice for consumer engagement in the Community Advisory Councils, the progress towards achievement of 2017 quality incentive measures, and the 2017 accomplishments/2018 clinical goals in five areas: access, quality, cost/utilization, equity and integration.
5. Actions Taken. The Board approved up to \$70,000 in funding to complete the new Community Health Needs Assessment that will feed into the new five-year Community Health Improvement Plan for Columbia Pacific CCO. The needs assessment will be a collaborative process with the other entities responsible for doing such periodic needs assessments, and will also include a component of narrative stories about health from community members.