

Columbia Pacific Coordinated Care Organization
Board of Directors Meeting: November 21, 2016
Summary Discussion

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

Discussion Topics:

1. CCO Financial Performance. The Board reviewed the Columbia Pacific membership and financial performance as of September 2016.
2. Dashboard Progress Report. The Board reviewed the third quarter budget to actual variance report on membership, revenue, cost management and quality metrics. The report also included information on access and engagement in primary care, behavioral health and dental.
3. 2017 Forecast. The Board reviewed the forecasts for membership, rates and revenue for the coming year. Overall, membership is expected to continue a downward trend due to the re-enrollment process for OHP coverage that the state is accountable for.
4. Looking ahead to 2018. There was a presentation on the framework being considered by Oregon to modify the CCO model. Overall the model is not expected to change much, but there are considerations about possible changes through a new CMS waiver, the role of the CCOs in Public Health Modernization, how behavioral health services should be better integrated, and what criteria the state might use to renew CCO contracts in 2018 for 2019. There are also implications of the 2017-19 biennial budget, given the expected revenue shortfall. Finally, the Board discussed the possible implications to CCOs based on the results of the November 8th state and federal elections, including the possible repeal and replacement of the Affordable Care Act.
5. Trauma Informed Leadership. The Board received a presentation on the correlation of premature death and adverse health outcomes to prolonged and excessive childhood trauma, and their leadership roles in helping prevent and address the effects. They discussed the opportunities they could pursue to become a trauma informed Board.