

Board of Director's Meeting Minutes

Date: 08/08/2022	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam
Chair In-Person: Michael Maxwell, <i>North Olympic Healthcare Network</i> Members Attended In-Person: Bobby Beeman, <i>Olympic Medical Center</i>; Brent Simcosky, <i>Jamestown S'Klallam Tribe</i>; Caitlin Safford, <i>Amerigroup</i> (virtually until 1:17); Cherish Cronmiller, <i>Olympic Community Action Programs</i>; Stephanie Lewis, <i>Salish Behavioral Health Administrative Services Organization</i>; Wendy Sisk, <i>Peninsula Behavioral Health</i> Members Attended Virtually: G'Nell Ashley, <i>Reflections Counseling</i>; Heidi Anderson, <i>Forks Community Hospital</i>; Kim Freewolf, <i>Port Gamble S'Klallam Tribe</i>; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i> Non-Voting Members Attended In-Person: Jim Novelli, <i>Discovery Behavioral Healthcare</i>; Jolene Kron, <i>Salish Behavioral Health Administrative Services Organization</i>; Laura Johnson, <i>United Healthcare Community Plan</i> Non-Voting Members Attended Virtually: Beth Johnson, <i>Coordinated Care</i>; Derek Gulas, <i>United Healthcare</i>; Laurel Lee, <i>Molina Healthcare</i> Guests and Consultants Attended Virtually: Lori Fleming, <i>Jefferson County Community of Health Improvement Plan</i>; Thomas Dingus, <i>DZA</i> OCH Staff: Amy Brandt, Celeste Schoenthaler, Debra Swanson, Miranda Burger		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Mike Maxwell	Welcome, introductions, land acknowledgement, housekeeping		
Mike Maxwell	Consent agenda	1. BOD Minutes from June 13, 2022 2. August Executive Director Report 3. Recent Board Attendance 4. HCA response regarding interpretation of VBP P4P data	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously

Mike Maxwell	Public Comments (2-minute max)		
Tom Dingus Dan Cleveland	2021 Financial Audit	5. OCH Financial Statements 2021 6. OCH Board Communication Letter 96% of OCH expenses are spent on programs and initiatives. The clarity of the presentation is helpful, thank you to DZA. Thank you to Nathanael and Debra for a smooth audit.	Board of Directors accepts the 2021 Financial Audit as presented. APPROVED unanimously.
Mike Maxwell	Nominating Process for September Board Elections	7. SBAR 8. Current Board Roster	The Board of Directors approves the process for nominating Board members to current vacant seats and those with terms ending in September of 2022. APPROVED unanimously.
Mike Maxwell	Letter to HCA regarding upcoming procurement of MCOs	9. Letter 10. Email for context HCA says they intend to decrease the complexity, but each additional plan creates an administrative burden. People move from county to county, so the plans need to be statewide. Yet the complexity of too many has been difficult. For tribes it is very difficult. Jamestown has asked to have just one for the tribes. But then it becomes difficult to find where to go for care. More plans should create competition, but did it ever really create competition?	Motion made to approve the letter, with the addition of new notes added by Celeste. APPROVED MCO's abstained.

		-It depends on the region, less competition in the smaller regions. If the 5 MCOs were distributed in a specific way, it may reduce the burden. This needs to be thought through more. In larger regions, they need more MCOs. The number of plans need to be reduced while still providing a choice. These are the competing realities.	
Miranda Burger	Update: Action Collaboratives	Has the VBP workgroup conversation changed? – No, we still earn the 2021 dollars in 2023. HCA clarified that they chose the wrong metric, and it has affected our region. JD has been an active member on the VBP workgroup. There are not any VBP incentives for 2022. HCA has not clarified how the renewal waiver dollars will be earned. Bidirectional integration will still be important, but it is unclear how it will affect funding. The action collaboratives will encourage broader engagement and locally driven priorities. We are very good at identifying the problems, but will action collaboratives work to find solutions and action steps? -Yes, the next series of	

		meetings will focus on creating intentional action items. This will be presented to the board in December by the workgroups.	
Amy Brandt	Third Coffee Break Video	This format is very affective. The authenticity and passion come across well. These videos tell an important story very well. Jamestown had a lot of opposition for building The Healing Clinic and realized they needed to stop fighting and keep telling our story, keep educating people. OlyCAP had experiences with opposition to affordable housing and shelters. People did come around sometimes after they learn more. The next video will focus on trauma informed care.	
Mike Maxwell	Good of the Order – Board member and public comments (2-minute max)	The Healing Clinic opened on July 6. They had 40 intakes in a month, which is much more than expected. Almost every patient had fentanyl in their system. This is difficult to treat, requiring higher doses. There is an open house on August 20th 12-3. Everyone is welcome. OlyCAP's open air shelter with mobile shower is up and running. The permanent shelter will open in November with 40 spaces available. OlyCAP still has COVID funds available.	

		PBH bought a hotel with 26 housing units. The bureaucratic barriers have been challenging but they are hoping to occupy the site this year. KMHS hired a new CEO. NOHN is renovating a 1930's building on Front St. There is no access to vision care for those on Medicaid in the region. NOHN is hiring to fill that gap. CMS came through for OMC and they can now bring more Medicare services back to Sequim. Forks Hospital is going to expand their bed license and long-term care license. They have lost 5 million because Medicaid does not reimburse enough. For the current residents, nothing will change, they will still be covered by Medicaid. Forks have raised wages to remain competitive.	
Mike Maxwell	Next meeting & Adjourn September 12 Location: OCH HQ in Port Hadlock Board/Partner Celebration to follow at HJ Carroll Park in Chimacum – come one, come all! Have you RSVPd? Note: NO lunch prior, so plan ahead		