

Olympic Community of Health
Agenda (Action items are in red)

Board of Directors
May 12, 1:00-3:00 pm | 7 Cedars Hotel & Casino

Key Objective: To collaboratively advance the work of Olympic Community of Health

#	Time	Topic	Purpose	Lead	Attachment
1	1:00	Welcome & introductions	Welcome	Heidi Anderson	
2	1:08	Consent agenda	Action	Heidi Anderson	1. DRAFT minutes April 14 Board meeting 2. May Executive Director report
3	1:12	Public Comments (2-minute max)	Information	Heidi Anderson	
4	1:15	Q1 Financials	Action	Brent Simcosky	3. SBAR Q1 Financials 4. Q1 Financial Statements
5	1:30	June officer elections	Action	Heidi Anderson	5. SBAR June officer elections
6	1:45	OCH Language	Discussion (potential action of establishing a short-term task force)	Mike Maxwell	
7	2:15	Connect 2 Data Tool	Discussion	Phil Ramunno	
8	2:30	Olympic Connect - Q1 Data - Updates - Client success stories	Information and discussion	Miranda	
9	2:50	Good of the Order – Board member and public comments	Information	Heidi Anderson	
8	2:55	Next meeting & adjourn June 9, 1-3pm (12:30-1 for lunch), 7 Cedars Hotel	Information	Heidi Anderson	

Board of Director's Meeting Minutes

Date: 04/14/2025	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam
Chair In-Person: Heidi Anderson, <i>Forks Community Hospital</i> Voting Members Attended In-Person: Brent Simcosky, <i>Jamestown S'Klallam Tribe</i>; G'Nell Ashley, <i>Reflections Counseling</i>; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i>; Jenny Oppelt, <i>Clallam County Health and Human Services</i>; Jody Moss; Michael Maxwell, <i>North Olympic Healthcare Network</i>; Tanya MacNeil, <i>West End Outreach Services</i>; Heidi Anderson, <i>Forks Community Hospital</i> Voting Members Attended Virtually: Beth Johnson, <i>Coordinated Care</i>; Bobby Stone, <i>Olympic Medical Center</i>; Holly Morgan, <i>Olympic Community Action Programs</i>; Rosalie Apalisok, <i>St. Michael Medical Center</i>; Roy Walker; Stacey Smith, <i>Kitsap County Human Services</i>; Stephen Kutz, <i>Suquamish Tribe</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i> Non-Voting Members Attended In-Person: Dominica Fale, <i>Peninsula Community Health Services</i>; Laura Cepoi, <i>Olympic Area Agency on Aging</i> Non-Voting Members Attended Virtually: Jake Davidson, <i>Jefferson Healthcare</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Monica Bernhard, <i>Kitsap Mental Health Services</i> Guests and Consultants Attended In-Person: Laura Johnson, <i>United Healthcare Community Plan</i>; Holly Wickersham, <i>Olympic Medical Center</i> Guests and Consultants Attended Virtually: Lori Fleming, <i>Jefferson County Behavioral Health Consortium</i>; Laurel Lee, <i>Molina Healthcare</i>; Kate Jasonowicz; Tony Ives OCH Staff: Celeste Schoenthaler, Miranda Burger, Erin Hawkins, Jessica Peterson		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Heidi Anderson	Welcome & Introductions		
Heidi Anderson	Consent agenda	-DRAFT minutes February 10 Board Meeting -Consent Agenda -April Executive Director report -ED Performance Review	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously
Heidi Anderson	Public Comments (2-minute max)		
Heidi Anderson	Hospital Sector representatives	-SBAR Hospital Sector Representatives	The OCH Board of Directors approves Jake Davidson as alternate for Critical Access Hospital and Holly Wickersham as alternate for Public Hospital- Hospital Sector Representatives to the OCH Board of Directors effective April 10 through September 2025 APPROVED unanimously
Brent & Celeste	Financial updates - DOH Funding - General fiscal updates - Q4 Financials	-SBAR DOH Funding (approved by Exec Committee) -SBAR Q4 Financials -Q4 Financial Statements -Financial Check-UP <i>Celeste-</i> shared a timeline slide about DOH Funding-Olympic Connect. Last week flurry of emails, 22 other states including WA state, sued, and the funding was recently sustained. OCH had to cut \$293,635.73 now that it's been sustained we need to decide how best to utilize the funding—because projects that were planned to be funded with the DOH funds, have been funded through other OCH funding sources due to the original funding cut.	SBAR Q4 Financials APPROVED unanimously Q4 Financial Statements APPROVED unanimously

		<i>Suquamish Tribe</i>- noted if you have them under contract, they can't lock them (the funds) up. <i>Celeste</i>- confirmed that the funds were under contract and OCH received a grant suspension letter that said we could not spend more funds. If we didn't find another way to cover the projects under contract since OCH is a pass-thru entity OCH would have had to cancel the grant projects to partners if we did not have the funding available. <i>Jamestown S'Klallam Tribe</i>- inquired about whether or not the suspension rescission was agreed upon by the feds? <i>Celeste</i>-it's based on temp restraining order. <i>Jamestown S'Klallam Tribe</i>- it could go either way then? <i>Celeste</i>-confirmed it could, but OCH would fund the projects with other funding. I went through (before the rescission letter) to determine where other funds could come from. <i>Jamestown S'Klallam Tribe</i>- could we use other funds to pay the contract then reimburse OCH with those funds if available? <i>Public Health</i>- noted public health is having the same issue, Jefferson Public Health is experiencing the same thing. Currently operating as if it is still happening, and billing as much as they can now. <i>Celeste</i>- yeah OCH can't bill everything to it we need to make sure expenses billed are in alignment with UG first. <i>Public Health</i>- we appreciate your prioritization (to partners) Celeste/OCH. <i>FQHC</i>- This is just the start. <i>Public Health</i>- what things were cut or put on back burner <i>Celeste</i>- Marketing, and some other stuff I created a list and Care Coordination partners spending has been slower than anticipated. I do have a list and I can follow up and let you know if you'd like?	
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		<i>Suquamish Tribe</i>- these are reimbursement grants then? <i>Celeste</i>-yes, cost reimbursement. <i>Suquamish Tribe</i>- it may be worth asking if they can commit the funds. <i>Public Health</i>- I don't think that is possible. <i>Jamestown S'Klallam Tribe</i>- Thank you for dealing with this Celeste. Brent S. reviewed the Q4 Financials SBAR—noting the regular audit will start after board approves this, and next year OCH will be subject to a single audit. <i>Celeste</i>-noted Dan has provided a great tool for OCH to use for budget projecting. Dan would also want me to mention this is the last time you will see this type of financial check-up, but well keep this as a reference. <i>FQHC</i>- has everything has been paid? <i>Celeste</i>- everything from MTP 1.0 has been closed. We'll plan to talk about spending the approximate 6 million in funding OCH has from MTP 2.0 at the board retreat. <i>Jamestown S'Kallam Tribe</i>- where are we at in relationship with other ACH's? <i>Celeste</i>- not sure, do you want me to find out and follow up? We will talk about spending the funding we have at the board retreat. <i>FQHC</i>- asked who the auditor will be for the Single Audit? <i>Celeste</i>- right now were just preparing for the single audit, will likely engage DZA. <i>Public Health</i>- inquired about having a pre-audit before the single audit—to prevent having a finding. <i>Celeste</i>- we're working on internal controls in preparation- I feel we will do pretty good. CLA did an initial assessment with us and gave us a bunch of guidance on steps to take to be prepared as well.	
Miranda & Celeste	Olympic Connect - Updates - Strategic Framework &	Olympic Connect Update: Miranda shared different ways to refer to Olympic Connect noting the intake form is now available in various languages.	Strategic Framework & Measurement Plan The motion was APPROVED to adopt the strategic framework and measurement plan with 16

	Measurement Plan	<i>Celeste-</i> added the OC website is available in Spanish now too. <i>Miranda-</i> shared how the word is getting out lots of clients reporting they heard about OC through a service provider. <i>NOHN</i> – mentioned they just amended their contract so we/NOHN could start to do outreach under. <i>Jefferson Public Health-</i> it was great to have you come do a roadshow <i>NOHN-</i> this is great Miranda, it would be helpful to have 2 to 3 examples/case studies to show a successful discharge. <i>Jamestown S’Klallam Tribe-</i> does the data also include health related needs? <i>Miranda-</i> confirmed data from OC reports looks at both top social and health needs <i>Olympic Area on Aging-</i> do you have a sense of age categories—as it relates to your data? <i>Miranda-</i> we are working with a data contractor so we will be able to pull reports based on specific demographics. <i>At-Large-</i> given that addiction issues are such a big thing, are you just not getting calls about the issues- are they being referred in other ways? <i>Miranda-</i> OC is not a crisis service- not to say we can support someone with their SUD- we just are not a crisis service. <i>Suquamish Tribe-</i> we have peer support specialists that work with SUD and MH folks- how would they connect with the resources, do you have different resources that we don’t have? <i>Miranda-</i> shared we don’t have different resources, it’s more based on the level of their needs. (Miranda- offered to schedule an Oly Connect roadshow for Suquamish Tribe). <i>Suquamish Tribe-</i> send Brian and myself an email and well make this happen. <i>Laura-</i> thought you said you’re working with a data contractor, you should reach out to HH about dashboards from Tableau. <i>NOHN-</i> (following up on comment Jamestown Tribe made)- I will take the	votes in favor, and Beth Johnson representing Coordinated Care abstaining.
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		absence of healthcare on your list as the outcome of MTP 1.0. <i>Suquamish Tribe</i>- hoping the single adult Medicaid does not go away. <i>Public Health</i>- in reviewing the resource directory I had a little bit of feedback. <i>Celeste</i>- confirmed this was not our resource directory. OCH's directory has yet to go live. Strategic Framework & Measurement Plan <i>Celeste</i>- (shared slides) we have talked a lot about the workflows, but we haven't taken time in a long while to look at what is the overarching framework. I want to look at this broad strategic framework, and have the board approve it, either today or a later date. <i>Jamestown S'Klallam Tribe</i>- very excited about the framework always thought people did things backwards. The system is Olympic Connect, then you get to measure data, then you get to ask the shotgun questions- the state takes the shotgun approach. This work is exciting to me to take a look at, how we address the needs. <i>NOHN</i>- likes this framework, likes the way of thinking about this. <i>PCHS</i>- like the framework, you'll have to tweak parts as you go, you'll have to come back to the board. Remind me of the funding. <i>Celeste</i>- EDA Federal, the state is complicated. <i>PCHS</i>- Trauma Informed Care is on the backburner. I think it's important but we need to find the right "word". I think we should have the board take a look at that. Are most of the clients Medicaid, because I think there is going to be a work component to Medicaid moving forward. <i>Suquamish Tribe</i>- looking at the things were trying to track are others tracking the same thing. The only way we can measure the true need is to work with the people doing the individual services.	
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		<i>Celeste</i>- were already doing that, Olympic Connect is very much so a “toddler” I think what your picking up on Steve is the coming years. The C2C software is one way were going to be able to do that. We don’t have all the bells and whistles turned on. <i>YMCA Pierce & Kitsap Counties</i>—love the framework, encouraged this is what ACHs are working on across the state. Celebrates WA State’s ability to share across the ACHS. Love braded funding model. (Added a resource to the chat.) <i>Celeste</i>- do you all feel comfortable adopting this today or do you need some more time? <i>Jamestown S’Klallam Tribe</i>- comfortable with going to vote. <i>At-Large</i>- do we want to wait to see what the advisory committee comes back with. <i>Celeste</i>- their role is to implement this. This is why we use the word “adopt”. <i>Public Health</i>- were doing this in advance of the state. <i>Celeste</i>- were just adding the hope and ED pieces. <i>Jamestown S’Klallam Tribe</i>- moved to adopt <i>NOHN</i>-seconds <i>Coordinated Care</i>- abstained noting, I think the statement is great, but I’m not prepared to vote on behalf of all the MCOs’.	
Heidi Anderson	Good of the Order – Board member and public comments (2-minute max)	<i>Miranda</i>- shared a reminder that the partner analysis survey is still open, encouraged all partners to please take it, as it closes by the end of the month. <i>Public Health</i>- shared this is a challenging time in public health sector right now with all the Federal and State funding cuts--not sure what it’s going to look like yet, as it’s still shaking out in the wash.	
Heidi Anderson	Next meeting & adjourn May 12, 1-3pm (12:30-1 for lunch), 7 Cedars Hotel		

Monthly Executive Director report to the OCH Board of Directors – May 2025

- Hot Topics:
 - OCH submitted the quarterly measures **report to HCA** on April 30. Staff will share the quarter 1 data that was included in this report at the Board meeting.
 - On April 30 the Olympic Connect **Advisory Group** met for the first time post-hub launch. The group explored key Olympic Connect updates & milestones, 2025 quarter 1 data, as well as the Board adopted Hope & Economic Development strategic framework and measurement plan. The advisory group will meet quarterly through 2025, and their next meeting is scheduled for July 30.
- Subcommittee reports/updates
 - **Executive Committee** – The executive committee met in early May to discuss the agenda for the May board meeting.
 - **Finance Committee** – The finance committee met in early May to review quarter 1 financials.
- Upcoming meetings and events
 - June 4, 2025 from 9:00AM to 5:00 PM- OCH is hosting a free in-person **Federal Grant Management Training** for interested partners. The training will be held at 7 Cedars Hotel and Casino.
 - June 10, 2025 from 11:00-12:00 **Olympic Connect Partner Presentation: OESD114**. This webinar is presented by Olympic Educational Service District (OESD) to learn more about free, high-quality early learning services available to eligible families in Kitsap County. This will be hosted via zoom
 - June 11, 2025 from 10:30-12:00 **Olympic Connect Partner Presentation**: Join us for a virtual training presented by Foundational Community Support (FCS). During our time, they will cover what FCS is, who qualifies, how to get clients connected, and walk through the FCS service provider map for the Olympic Connect Region. There will also be time for questions and discussions.
- Administrative & staffing updates
 - The 2024 financial audit is underway.
 - 3 new teammates will be joining OCH in the coming weeks – an operations coordinator, a director of operations, and a community program coordinator.
 - The ACHs and MCOs are working together to establish an MOU for community care hub coordination.

Partner Engagement since last Board meeting:

- Clallam Partners
 - April 9 – Peninsula Behavioral Health, Recompete – Port Angeles
 - April 9 – North Olympic Healthcare Network – Port Angeles
 - May 1 – Port Angeles Fire Department, mobile integrated health evaluation – Zoom
 - May 7 – Peninsula Behavioral Health, expand & enhance access to social care project review visit – Port Angeles
- Jefferson Partners

- April 8- Behavioral Health Advisory Committee- Jefferson County Public Health
- April 8- Ride along with East Jefferson Fire Rescue CARES team
- April 21 – East Jefferson Fire Rescue, mobile integrated health evaluation – Zoom
- April 28 – Quilcene Fire Rescue, mobile integrated health evaluation – Zoom
- Partners that serve both Clallam & Jefferson
 - April 14 – Peninsula College, Trustee meeting – Port Angeles
 - April 16 – Olympic Peninsula YMCA, Board meeting - Sequim
 - April 29 – Olympic Peninsula YMCA, Recompete – Zoom
 - May 5 – Olympic Peninsula YMCA, Recompete – Sequim
 - May 5 – Olympic Peninsula YMCA, Board meeting – Sequim
 - May 6 – Recompete project leads - Teams
- Kitsap Partners
 - April 10 – Peninsula Community Health Services Finance Committee – Zoom
 - April 17 – Peninsula Community Health Services – Bremerton
 - April 21 – Department of Social and Health Services, Division of Child Support – Zoom
 - April 22 – Kitsap Fire CARES, mobile integrated health evaluation – Zoom
 - May 1- West Sound Treatment Center- Olympic Connect Roadshow - Bremerton
 - May 6 – Kitsap Board of Health, Olympic Connect Roadshow – Bremerton
 - May 8 – Peninsula Community Health Services, Finance Committee - Zoom
- Full region
 - April 16 – Foundational Community Supports (HCA) - Zoom
 - April 18 – Salish Behavioral Health ASO Executive Board – Zoom
 - April 30 – Olympic Connect Advisory Group – Port Gamble
 - May 6- Motivational Interview Training- 7 Cedars

Additionally:

Staff meet monthly with each of the 12 care coordination partners for Olympic Connect. These meetings happen via zoom and in-person and happen throughout the 3-county region.

Olympic Community of Health

SBAR: Quarterly Financial Update (Q1 2025)

Presented to the OCH Finance Committee on May 5, 2025

Updated and presented to the Board of Directors on May 12, 2025

Situation

The internal OCH finance team has prepared a 2025 first quarter financial statement for review and acceptance by the Finance Committee and Board of Directors.

Background

The financial statements represent the financial status of OCH through Q1 of 2025. Note: we are working on an updated model and format for the financial check-up and expect to have that available for quarter two.

Notes from the staff team:

- **General notes:**
 - Below is a summary to describe spending patterns for the first quarter of 2025. As we are in the initial year of operating a community care hub, we are learning what it costs to run a hub and we are still “getting going”. Some line items are underspent, and others are over. We will take lessons learned from this first year and will present a more realistic/accurate budget to the Board for 2026.
 - On page 3 (budget vs actual), the “budget” column represents one-fourth of the total Board-approved budget for 2025. It is not expected that all line items will spend “evenly” throughout the year.
- **Financial Executor Portal activity:**
 - The Health Care Authority has paid OCH for infrastructure work through June 2025.
 - The Health Care Authority has paid OCH for care coordination work through May 2025.
 - OCH is moving all funds from the portal to OCHs bank account once they are deposited.
- **Budget and spending notes:**
 - Partner Support
 - This budget category is underspent in total.
 - The partner network analysis is in process and is expected to be complete in Q2.
 - Trainings are planned for May, June, and the second half of the year.
 - The short-term training fund is expected to launch in June or July.
 - Partner Funding
 - This budget category is underspent in total.
 - Care coordination partners are slowly getting going and some have enough referrals/caseload and are expected to start billing more soon.
 - The Identify, Screen, Connect funding opportunity has not been released yet.
 - Participation and engagement incentives will be spent for the network analysis survey and in the latter half of the year.
 - The capacity building – workforce funding opportunity was canceled when DOH reduced our budget due to their accounting error.
 - Operations
 - This budget category is underspent in total.

- Personnel costs for 2025 are coming in higher than planned. This trend will continue as we work to hire 3 additional staff.
- We have not been billed for some costs yet for 2025 – Blackboard, Connect to Coordinator, financial advisory services, data and analytics, audit)
- The pre-marketing focus group request for applications will be released in Q2.
- We are making two payments for cross-ACH work this year, so the total for the year will balance with the budget.
- Hub marketing is a big expense this year as we work to socialize the hub and get some needed materials developed. This trend of higher spending is expected for the remainder of the year and costs for 2026 will be much lower.
- Costs for TA to OCH staff for hub development are coming in higher than planned and this is predicted to come in higher than planned for the full year as we work to develop systems to support the hub.
- Many of the other operations costs are planned for the second three quarters, so spending should level out soon.

Action

The staff team does not have any recommendations based on this report. As mentioned above, we are 2025 is a learning year for OCH staff and partners on true hub costs. We ask the Board of Directors to review, ask any questions, and accept the financials as presented.

The finance committee reviewed and accepted the financial statements at their May meeting. They determined a budget update is not necessary and we'll continue to track spending patterns in comparison to the original budget.

Recommended Motion: The OCH Board of Directors accepts the Q1 2025 financial statements as presented.

Olympic Community of Health
Statement of Financial Position
As of March 31, 2025

	<u>Total</u>
ASSETS	
Current Assets	
Bank Accounts	
101 Petty Cash	244
102.6 Kitsap Bank Operating #7311	201,797
107 Kitsap Bank CDARS	
107.2 #5042	2,065,881
107.4 #7456	1,060,691
Total 107 Kitsap Bank CDARS	<u>\$ 3,126,572</u>
109 KB ICS Account #3211	6,943,657
Total Bank Accounts	<u>\$ 10,272,270</u>
Accounts Receivable	
121 Accounts Receivable	2,992
Total Accounts Receivable	<u>\$ 2,992</u>
Other Current Assets	
141 Prepaid Expenses	13,916
Total Other Current Assets	<u>\$ 13,916</u>
Total Current Assets	<u>\$ 10,289,178</u>
Other Assets	
143 Accrued Interest Receivable	54,845
148 Operating Lease Right-of-Use Asset	91,920
149 Accumulated Amortization of ROU Asset	-18,384
Total Other Assets	<u>\$ 128,381</u>
TOTAL ASSETS	<u>\$ 10,417,559</u>
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	2,441
Total Accounts Payable	<u>\$ 2,441</u>
Other Current Liabilities	
204 Wages Payable	48,583
205 Payroll Taxes Payable	15,783
206 Accrued Benefits Payable	26,420
206.1 Ameriflex Payable	349
Total 206 Accrued Benefits Payable	<u>\$ 26,769</u>
207 SEP Payable	2,837
210 Operating Lease Liability - Current	16,516
Total Other Current Liabilities	<u>\$ 110,487</u>
Total Current Liabilities	<u>\$ 112,929</u>
Long-Term Liabilities	
211 Operating Lease Liability - Noncurrent	59,974
Total Long-Term Liabilities	<u>\$ 59,974</u>
Total Liabilities	<u>\$ 172,902</u>
Equity	
302 Unrestricted Net Assets	8,631,836
Net Revenue	1,612,821
Total Equity	<u>\$ 10,244,657</u>
TOTAL LIABILITIES AND EQUITY	<u>\$ 10,417,559</u>

Olympic Community of Health
Statement of Activity by Class

January - March, 2025

					MTP 2.0							Regional Challenge Grant														
	Board Funds	Partner Support	DOH	EDA	MTP 2.0	Case Management	Engagement	Hub Development	Technology	Workforce Development	Other	Challenge Grant	TOTAL													
Revenue																										
Government Grants																										
410 MTP 2.0																										
410.1 Infastructure	1,356,220												1,356,220													
410.2 Case Management	665,433												665,433													
Total 410 MTP 2.0	\$	0	\$	0	\$	0	\$	1,356,220	\$	665,433	\$	0	\$	0	\$	0	\$	0	\$	2,021,653						
413 DOH	426,900												426,900													
Total Government Grants	\$	0	\$	0	\$	426,900	\$	0	\$	1,356,220	\$	665,433	\$	0	\$	0	\$	0	\$	2,448,553						
Total Revenue	\$	0	\$	0	\$	426,900	\$	0	\$	1,356,220	\$	665,433	\$	0	\$	0	\$	0	\$	2,448,553						
Gross Profit	\$	0	\$	0	\$	426,900	\$	0	\$	1,356,220	\$	665,433	\$	0	\$	0	\$	0	\$	2,448,553						
Expenditures																										
501 Partner Support																										
501.1 Meetings & Events	2,800												2,800													
501.4 Olympic Connect onboarding and orientation													125													
501.6 Training & Technical Assistance													1,953													
Total 501 Partner Support	\$	0	\$	0	\$	2,800	\$	0	\$	0	\$	2,546	\$	2,502	\$	0	\$	3,277	\$	0	\$	0	\$	11,125		
504 Partner Funding																										
504.11 Care Coordination Partners - Full Service and Complex	113,717												113,717													
504.8 Capacity Building - Services & Community Resources	409,700												409,700													
Total 504 Partner Funding	\$	0	\$	0	\$	523,417	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	523,417		
505 Operations																										
500 Personnel																										
505.1 Payroll Expenses																										
500.1.1 Wages																										
501.101 Executive Director													11,008	32,193	930	361	44,492									
501.102 Staff Salaries	1,069												18,098	6,838	10,318	53,693	8,423	28,026	1,219	127,684						
Total 500.1.1 Wages	\$	0	\$	1,069	\$	0	\$	18,098	\$	0	\$	6,838	\$	21,326	\$	85,885	\$	8,423	\$	28,956	\$	0	\$	1,580	\$	172,176
500.1.2 Payroll Taxes	94												1,596	603	2,353	7,101	743	2,554	139	15,184						
Total 505.1 Payroll Expenses	\$	0	\$	1,163	\$	0	\$	19,693	\$	0	\$	7,442	\$	23,680	\$	92,986	\$	9,166	\$	31,510	\$	0	\$	1,719	\$	187,359
505.2 Employyee Benefits																										
500.2.1 Health Insurance	171												2,891	1,071	4,211	12,647	1,304	4,536	265	27,095						
500.2.2 SEP Expense	51												860	325	1,267	3,825	400	1,375	75	8,178						
500.2.3 Other	1												25	10	37	112	12	40	2	240						
Total 505.2 Employee Benefits	\$	0	\$	223	\$	0	\$	3,776	\$	0	\$	1,406	\$	5,515	\$	16,584	\$	1,716	\$	5,952	\$	0	\$	342	\$	35,514
Total 500 Personnel	\$	0	\$	1,387	\$	0	\$	23,469	\$	0	\$	8,847	\$	29,195	\$	109,571	\$	10,882	\$	37,461	\$	0	\$	2,061	\$	222,873
505.3 Operations Contracts																										
504.205 Cross-ACH Agreement	37,500													1,493						38,993						
504.206 Hub Communications and Marketing	56,246																			56,246						
504.207 HR	5												63	17	83	282	90	8	548							
504.210 Technical Assistance to OCH Staff	13,388																			13,388						
504.214 Legal	2,700															175				2,875						
504.218 External Accounting Services	19												298	94	401	1,193	105	417	35	2,560						
Total 505.3 Operations Contracts	\$	0	\$	23	\$	109,833	\$	361	\$	0	\$	111	\$	484	\$	2,861	\$	387	\$	506	\$	0	\$	43	\$	114,609
505.4 Other Operations																										
505.4.1 Internal Communications	6												112	38	153	455	43	155	13	976						
505.4.2 Information Technology	13												197	85	325	1,057	158	384	8	2,228						
505.4.3 Liability & Cyber Insurance	17												293	112	434	1,313	138	473	25	2,806						
505.4.4 Miscellaneous	5,250																			5,250						
505.4.5 Occupancy	62												1,080	425	1,620	4,872	529	1,764	88	10,440						
505.4.6 Public Relations	1,698																		1,043	2,742						
505.4.7 Staff Development	551															295				847						
505.4.8 Supplies	4												68	29	104	307	36	113	5	665						
505.4.9 Travel/Mileage	20												661		674	1,931		1,596		4,881						
Total 505.4 Other Operations	\$	0	\$	122	\$	7,499	\$	2,411	\$	0	\$	688	\$	3,311	\$	10,230	\$	905	\$	4,484	\$	0	\$	1,183	\$	30,833
Total 505 Operations	\$	0	\$	1,531	\$	117,333	\$	26,241	\$	0	\$	9,647	\$	32,989	\$	122,662	\$	12,173	\$	42,452	\$	0	\$	3,287	\$	368,315
Total Expenditures	\$	0	\$	1,531	\$	643,550	\$	26,241	\$	0	\$	9,647	\$	35,535	\$	125,164	\$	12,173	\$	45,729	\$	0	\$	3,287	\$	902,856
Net Operating Revenue	\$	0	-\$	1,531	-\$	216,650	-\$	26,241	\$	1,356,220	\$	655,786	-\$	35,535	-\$	125,164	-\$	12,173	-\$	45,729	\$	0	-\$	3,287	\$	1,545,696
Other Revenue																										
601 Interest Income																		67,125		67,125						
Total Other Revenue	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	67,125	\$	0	\$	67,125	\$	67,125
Net Other Revenue	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	0	\$	67,125	\$	0	\$	67,125	\$	67,125
Net Revenue	\$	0	-\$	1,531	-\$	216,650	-\$	26,241	\$	1,356,220	\$	655,786	-\$	35,535	-\$	125,164	-\$	12,173	-\$	45,729	\$	67,125	-\$	3,287	\$	1,612,821

Olympic Community of Health

Budget vs. Actual

January - March, 2025

	Actual	Budget	Over/(Under) Budget
Expenditures			
501 Partner Support			
501.1 Meetings & Events	9,046	7,500	1,546
501.2 Partner Network Analysis		1,250	-1,250
501.4 Olympic Connect onboarding and orientation	125	2,500	-2,375
501.6 Training & Technical Assistance	1,953	10,000	-8,047
501.7 Short-term training for prime age employment group		25,000	-25,000
Total 501 Partner Support	\$ 11,125	\$ 46,250	-\$ 35,125
504 Partner Funding			
504.11 Care Coordination Partners - Full Service and Complex	113,717	791,250	-677,533
504.12 Care Coordination Partners - Identify, Screen, Connect		16,875	-16,875
504.6 Participation and Engagement incentives		7,500	-7,500
504.8 Capacity Building - Services & Community Resources	409,700	584,000	-174,300
504.9 Capacity Building - Workforce		31,250	-31,250
Total 504 Partner Funding	\$ 523,417	\$ 1,430,875	-\$ 907,458
505 Operations			
500 Personnel	222,873	275,250	(52,377)
505.3 Operations Contracts			
504.201 Blackboard		1,375	-1,375
504.202 HealthierHere (Connect 2 Coordinator)		18,750	-18,750
504.203 Pre-marketing focus groups		50,000	-50,000
504.205 Cross-ACH Agreement	38,993	19,000	19,993
504.206 Hub Communications and Marketing	56,246	50,000	6,246
504.207 HR	548	1,000	-452
504.208 Financial Advisory Services		2,500	-2,500
504.209 Data & Analytics and Evaluation		65,000	-65,000
504.210 Technical Assistance to OCH Staff	13,388	5,000	8,387
504.213 Audit		5,000	-5,000
504.214 Legal	2,875	3,750	-875
504.218 External Accounting Services	2,560	4,250	-1,690
Total 505.3 Operations Contracts	\$ 114,609	\$ 225,625	-\$ 111,016
505.4 Other Operations			
505.4.1 Internal Communications	976	2,000	-1,024
505.4.2 Information Technology	2,228	5,500	-3,272
505.4.3 Liability & Cyber Insurance	2,806	4,250	-1,444
505.4.4 Miscellaneous	5,250	2,500	2,750
505.4.5 Occupancy	10,440	8,250	2,190
505.4.6 Public Relations	2,742	25,000	-22,258
505.4.7 Staff Development	847	4,000	-3,153
505.4.8 Supplies	665	700	-35
505.4.9 Travel/Mileage	4,881	4,250	631
Total 505.4 Other Operations	\$ 30,833	\$ 56,450	-\$ 25,617
Total 505 Operations	\$ 368,315	\$ 557,325	-\$ 189,010
Total Expenditures	\$ 902,856	\$ 2,034,450	-\$ 1,131,594

SBAR Nomination Process OCH Officer Elections 2025

Presented to the Board of Directors on May 12, 2025

Situation

OCH Officer elections for the Executive Committee take place each June. In May, we typically discuss the nomination process.

Background

Officer Elections: Per OCH bylaws, "Section 1. Election and Term of Office. The officers of the OCH Board shall be President, Vice President, Secretary, Treasurer, and Past President or General member. The Board may approve additional officers as it deems necessary for the performance of the business of OCH. The term of office shall commence on July 1 and each officer shall hold office for one (1) year or until he or she shall have been succeeded or removed in the manner hereinafter provided. Such offices shall not be held for more than three (3) consecutive terms. Such officers shall hold office until their successors are elected and qualified. A vacancy in any office may be filled by the Board for the unexpired portion of the term".

Current status of OCH Officers, all terms expire June 2024:

Seat	Who	Number of terms served	Interest in serving again
President	Heidi Anderson	2	Willing to serve again or move to Past President role
Vice President	Susan Buell	2	
Secretary	Bobby Beeman	3	Willing to serve again or step back if others are interested
Treasurer	Brent Simcosky	2	Willing to serve again
Past President	Mike Maxwell	2	Ready to step back
<i>General Member</i>	<i>N/A</i>	<i>N/A</i>	<i>This seat is only used if the Past President is unable/unwilling to serve</i>

The Executive Committee meets most months – currently on the first Tuesday from 12-1:30pm. The group meets via zoom and is responsible for Executive Director oversight and setting agendas for monthly Board meetings. The Executive Committee also has some decision-making ability outside of Board meetings.

Action

Board members interested in serving on the Executive Committee should contact Celeste. Elections will be held in June.

Recommended Motion