Olympic COMMUNITY of HEALTH

CLALLAM • JEFFERSON • KITSAP

Board of Director's Meeting Minutes

Date: 11/14/2022	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam

Chair In-Person: Heidi Anderson, *Forks Community Hospital*
Members Attended In-Person: Bobby Beeman, *Olympic Medical Center*; Brent Simcosky, *Jamestown S'Klallam Tribe*; Cherish Cronmiller, *Olympic Community Action Programs*; G'Nell Ashley, *Reflections Counseling*; Jody Moss; Kim Freewolf, *Port Gamble S'Klallam Tribe;* Roy Walker*;* Stormy Howell, *Lower Elwha Klallam Tribe*; Wendy Sisk*, Peninsula Behavioral Health;* Bergen Starke, *Peninsula Community Health Services*
Members Attended Virtually: Stephanie Lewis, *Salish Behavioral Health Administrative Services Organization*; Matania Osborn*, Anthem;* Keith Sprague, *St. Michael Medical Center*; Stephen Kutz, *Suquamish Wellness Center (arrived 1:10pm)*; Jolene Winger*, Quileute Tribe;* Susan Buell, *YMCA of Pierce and Kitsap counties (arrived 1:13pm);* Jennifer Kriedler-Moss, *Peninsula Community Health Services (arrived 1:22pm)*
Non-Voting Members Attended In-Person: Jim Novelli, *Discovery Behavioral Healthcare;* Laura Johnson, *United Healthcare Community Plan;* Kate Ingman, *Community Health Plan of Washington*
Non-Voting Members Attended Virtually: Lori Kerr, *St. Michael Medical Center;* Jake Davidson, *Jefferson Healthcare;* Siobhan Brown*, Community Health Plan of WA;* Derek Gulas, *United Healthcare;* Brian Burwell, *Suquamish Wellness Center*
Guests and Consultants Attended In-Person: Susan Lawler, *Port Gamble S'Klallam Tribe*
Guests and Consultants Attended Virtually: Lori Fleming, *Jefferson County Community of Health Improvement Plan*
OCH Staff: Amy Brandt, Celeste Schoenthaler, Miranda Burger

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Heidi Anderson	Welcome, introductions, land acknowledgement, housekeeping		
Heidi Anderson	Consent agenda	1. BOD Minutes from October 10, 2022 2. November Executive Director Report See note at bottom of the ED report regarding 2021 Form 990 correction.	Minutes **APPROVED** unanimously Consent Agenda **APPROVED** unanimously
Heidi Anderson	Public Comments (2-minute max)		
Celeste	Public Health Sector	3. SBAR Public Health Sector	Motion made for the Board of

Schoenthaler	representatives		Directors to approve Apple Martine as the primary for the public health sector and Gib Morrow as the alternate through September 2023. **APPROVED** unanimously
Celeste Schoenthaler	Cross-ACH Association	4. SBAR Cross ACH Association 5. Association Overview Why is the cost share (7%) different from the initial MTP share (4%)? Year 6 x-ACH agreement had $5 million floor, which was more than 4%. Unclear what the share will be for renewal waiver. We are all in or all out for a Cross-ACH association and related lobbying as a part of the larger ACH network. OCH could still directly communicate with HCA, we just won't be inside the conversations for joint recommendations. These conversations are where some strides have happened. 501(c)6? Celeste can send a follow up document. This is not a concrete decision. Single entity made up of either 8 or 9 ACHs. OCH is the only ACH still unsure. Page 12 of packet has some initial thinking about process of association. Some will be consensus some will be by vote. Not asking partners to contribute to costs, will be from OCH bank account. Concerns about using Medicaid dollars to fund an association. Unclear how this will support ACH sustainability. No conversations about what comes after renewal waiver.	Motion made for the Board of Directors to have OCH as a participating member of the ACH Association in 2023 and approves an up to amount of $28,000 for this work in 2023. **APPROVED. Two** opposed: Jennifer Kriedler-Moss and Bergen Starke.

		So far, x-ACH conversations have not inhibited OCH plans for sustainability. Sue Birch was not in support of x-ACH association. No follow up discussion has been scheduled. What happens with Artemis contract if we don't participate? We would no longer contribute to Artemis contract. Artemis provides facilitation, insights about HCA and CMS processes, and guidance on how ACHs make recommendations. Impact to OCH by no longer having a voice at the table. Unclear if Board meetings will be open. Important for OCH to be at the table, have a voice, and continue to advocate for our region. If it doesn't go well in 2023 can revisit if we continue participating. We will be able to discuss this decision annually. Concern about staff's relationships with their statewide peers if we don't participate. There is an interesting issue already on the table regarding DSRIP dollars no longer being exempt from BNO tax. The x-ACHs lobbyist is already working on this and could be advantageous for others. Concerns about the governance structure, only having EDs and not other Board members. Will this put Celeste in conflict with partner interests? Always see role as representing region, Board,	

		and staff. Benefits of education to legislature representatives and staff. The more information we can get to them the better. Want to know Celeste's opinion - The x-ACH work could accomplish so much. This could be a step towards more organized and improved x-ACH relationships. There is value in the lobbyist already. Although some worry about the amount of effort and money, unsure how much value it will bring to the region.	
Miranda Burger & Amy Brandt	2022 OCH Network Analysis	6. SBAR Network Analysis 7. Highlights report Well done, staff. Wish we had done this at the beginning of MTP, expect the changes would be drastic. Suggestion to think about using the results to inform decisions on regional CIE.	Motion made for the Board of Directors to accept the network analysis report and collaborate with staff to implement the steps outlined in the SBAR. **APPROVED** unanimously.
Celeste Schoenthaler	2023 Priorities	8. SBAR 2023 Priorities 9. 2023 Priorities	Motion made for the Board of Directors to approve the 2023 priorities as presented by staff and direct the Executive Director to oversee implementation and next steps. **APPROVED** unanimously.
Heidi Anderson	Good of the Order – Board member and public comments (2-minute max)		
Heidi Anderson	Next meeting & Adjourn **December 12** Location: 7 Cedars Hotel & Casino Lunch provided prior to the meeting, and everyone is welcome at a post-meeting social hour.	Interest in inviting HCA, Mike Chapman, Steve Tharinger, and Kevin Van de Wege to December Board meeting.	

	Action collaborative participants are invited to join lunch and the meeting.		