Olympic COMMUNITY of HEALTH

CLALLAM • JEFFERSON • KITSAP

Board of Director's Meeting Minutes

Date: 06/13/2022	Time: 1:00 PM	Location: 7 Cedars Hotel, Jamestown S'Klallam

Chair In-Person: Wendy Sisk*, Peninsula Behavioral Health*
Members Attended In-Person: Bobby Beeman, *Olympic Medical Center*; Brent Simcosky, *Jamestown S'Klallam Tribe*; Jennifer Kreidler-Moss, *Peninsula Community Health Services;* Jody Moss; Michael Maxwell, *North Olympic Healthcare Network;* Stephanie Lewis, *Salish Behavioral Health Administrative Services Organization*; Stephen Kutz, *Suquamish Tribe*; Stormy Howell, *Lower Elwha Klallam Tribe*

Members Attended Virtually: Caitlin Safford, Amerigroup (arrived late at 1:38); Cherish Cronmiller, *Olympic Community Action Programs*; G'Nell Ashley, *Reflections Counseling*; Heidi Anderson, *Forks Community Hospital;* Keith Sprague, *St. Michael Medical Center*; Laura Cepoi, *Olympic Area on Aging (arrived late at 1:11)*; Susan Buell*, YMCA of Pierce and Kitsap Counties*

Non-Voting Members Attended In-Person: Kate Ingman, *Community Health Plan of WA;* Laura Johnson, *United Healthcare Community Plan*

Non-Voting Members Attended Virtually: Brian Burwell, *Suquamish Wellness Center*; Derek Gulas, United Healthcare; Laurel Lee, *Molina Healthcare;* Lori Kerr, *St. Michael Medical Center (arrived late at 1:23);* Matania Osborn*, Anthem;* Siobhan Brown*, Community Health Plan of WA*

Guests and Consultants Attended Virtually: Lori Fleming, *Jefferson County Community of Health Improvement Plan;* Kristine Ewing, Suquamish Tribe
OCH Staff: Celeste Schoenthaler, Debra Swanson, Drew Gilliland

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Wendy Sisk	Welcome, introductions, land acknowledgement, housekeeping		
Wendy Sisk	Consent agenda	BOD Minutes from May 9, 2022 June Executive Director Report Request to amend minutes to remove Jennifer Kreidler-Moss as facilitator on the agenda, due to her unexpected absence.	Motion made to approve amended minutes **APPROVED** unanimously. Consent Agenda **APPROVED** unanimously.

Wendy Sisk	Public Comments (2-minute max)		
Jennifer Kreidler-Moss	2020 Performance Incentives	There may be a question of data integrity for the VBP P4P data. There is a substantial change for one MCO. It might be worth querying the providers. This is up to Celeste. This would be numbers for 2020. There were challenges with VBP and it was the beginning of the pandemic. We decided to move forward with the distribution of the dollars and then we can consider the data. This is based on what the Managed Care Organizations (MCOs) provide to HCA, not what providers provide to HCA. It really is an issue with MCO and HCA. It is unclear how the metric is defined. What defines Value Based Payment (VBP) contracting and that outcome. We have a workgroup this year for VBP. Partners should receive payments in August. Celeste will send out this information to everyone, to formulate questions around the data. She can follow-up with JD at HCA after feedback is received from the Board. Caitlin and Maddie will also	The Board of Directors approves the actions for allocating the 2020 performance dollars. **APPROVED** unanimously.

		look into the data with HCA.	
Celeste Schoenthaler	Renewal Waiver – Public Comment Letter	Send the draft letter it as is, but in the future, they need to simplify this mess. What is success? What are common definitions? It must be understood and clear to those doing the actual work. Do you think they will really look at this public comment? Yes, CMS will look at it. There is not a clearly stated goal. There are seven big nebulous goals. They must make their goals more concrete and start with what the end result should look like. What is the measurable goal? In terms of sequencing, it sounds like a large period of time to determine a CIE that does not align with anything else. Are we setting up the ACH to play a role similar to the MCO? HCA's intent is that MCOs contract directly with ACHs for HUB. There are many operational concerns, including HIPAA and the timeframe. Without any operational details, we have operational concerns. HCA reprocurement of MCOs	Motion made to approve the letter with edits made today. **APPROVED** One Abstention: Stephen Kutz

		doesn't align, this is concerning. It should be timed appropriately. This is all new. This and MTP are two completely different projects. They are extending the Medicaid benefit to jails. This is going to require a lot of county coordination. ACHs may get pulled into it. They need to provide state level liability for Medicaid to work in jails.	
Wendy Sisk	Annual Officer Elections + Celebration	SBAR Nominations: Mike Maxwell: President Heidi Anderson: Vice President Stephanie Lewis: Treasurer Bobby Beeman: Staying on as Secretary Wendy Sisk: Past President	Motion made to approve the slate of nominations. APPROVED unanimously.
Drew Gilliland	SUD Stigma Updates	What do you plan to do when the funding runs out? This work has been well received and something we would like to see continue. We will be discussing this more later in the year.	
Wendy Sisk	Good of the Order – Board member and public comments (2-minute max)	PBH moved across the street. Healing Clinic is gearing up for a huge influx of patients.	
Wendy Sisk	Next meeting & Adjourn **August 8**, 7 Cedars (optional lunch prior and happy hour after) Note: July Board meeting and activities are canceled		