

Board of Director's Meeting Minutes

Date: 01/10/2022	Time: 1:00 PM	Location: 7 Cedars Hotel
Chair Attending in Person: Wendy Sisk, <i>Peninsula Behavioral Health</i> Members Attending Virtually: Bobby Beeman, <i>Olympic Medical Center</i>; Caitlin Safford, <i>Amerigroup</i>; Cherish Cronmiller, <i>Olympic Community Action Programs</i>; Gib Morrow, <i>Kitsap Public Health District</i>; Heidi Anderson, <i>Forks Community Hospital</i>; Jody Moss, <i>Olympic Area Agency on Aging</i>; Keith Sprague, <i>St. Michael Medical Center</i>; Stephanie Lewis, <i>Salish Behavioral Health Administrative Services Organization</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i> Members Attending 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 (arrived at 1:47)</i>; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Michael Maxwell, <i>North Olympic Healthcare Network</i>; Thomas Locke, <i>Jamestown S'Klallam Tribe</i> Non-Voting Members Attending Virtually: Audrey Sillman, <i>Coordinated Healthcare</i>; Jennifer Wharton, <i>Jefferson Healthcare</i>; 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>; Laurel Lee, <i>Molina Healthcare</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Matania Osborn, <i>Anthem</i>; Siobhan Brown, <i>Community Health Plan of WA</i> Non-Voting Members Attending in Person: Bergen Starke, <i>Peninsula Community Health Services</i>; Kate Ingman, <i>Community Health Plan of WA</i> Guests and Consultants Attending Virtually: Lori Fleming, <i>Jefferson County Community Health Improvement Plan</i>; Vic Colman, <i>Uncommon Solutions Inc.</i> OCH Staff Attending in Person: Ayesha Chander, Celeste Schoenthaler, Debra Swanson, Miranda Burger		

Minutes

Facilitator	Topic	Discussion/Outcome	Action/Results
Wendy Sisk	Welcome, introductions, land acknowledgement, housekeeping		
Wendy Sisk	Consent agenda	1. BOD Minutes from November 8, 2021 2. January Executive Director Report	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously

Wendy Sisk	Public Comments (2-minute max)		
Wendy Sisk	2022 MCO Sector Representative	3. SBAR 4. Email to MCO Sector	Motion made for the Board of Directors to approve Caitlin Safford as the MCO sector representative for the OCH Board of Directors calendar year of 2022. APPROVED unanimously
Celeste Schoenthaler	Year 6	5. Updated Year 6 SBAR 6. Year 6 Contract 7. Year 6 Payment Estimates Centers for Medicare & Medicaid Services (CMS) is not on board with 100% Pay for Reporting (P4R). OCH will have the opportunity to earn high performance dollars. The last Pay for Performance (P4P), OCH was in the top 3 for high performance. Our funds are limited because of our small number of Medicaid recipients. How does this affect future strategies? We will use 2022 as a bridge year, put to bed Medicaid Transformation, continue to work with partners and begin the regional workgroups. We will continue to use DSRIP funds, which allow us full control for how these dollars are spent. The original HCA contract does not state an amount of money, those details are in the measurement plan. This is similar to the past. In 2017 we didn't have the amount of money stated until 2018. Is there concern about not having this information before signing the	Motion for the Board of Directors to approve the year 6 payment model and outlined actions and direct staff to implement appropriately. APPROVED unanimously

		contract? We can change the scope of work with amendments. OCH contracts refer to the payment model, not exact dollar amounts. Great job on presenting a very complicated moving target. I am a little nervous of the P4P, we may not see the 100%. We may learn less with P4P but more with the high-performance pool. Is there any way to do a strategic analysis of how to move the needle on specific metrics? Looking at the 2020 P4P data is hard because it's the COVID-19 landscape, which includes lockdown, with emergency department, dental and well-child numbers low. It's incredibly frustrating, moving old metrics and this lack of clarity.	
Vic Colman	Advocacy Training	8. Non-Profit Advocacy Slide Deck	
Wendy Sisk	Good of the Order – Board member and public comments (2-minute max)	Olympic Community Action Programs is searching for new Fiscal Director with CPA credentials. Olympic Area Agency on Aging is looking for a new Community Services Director. Jamestown S'Klallam Tribe is putting together a summit to make 2022 the year of healing and moving forward. They are seeking a facilitator for this event. Peninsula Behavioral Health has	

		Stephanie Land, the author of MAID, coming to speak on April 29 th at Cedars at Dungeness. Capacity will be limited.	
Wendy Sisk	Next meeting & Adjourn	February 14, 7 Cedars Hotel, Blyn Bay Room	