

Board of Director's Meeting Minutes

Date: 10/10/2022	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>; Cherish Cronmiller, <i>Olympic Community Action Programs</i>; Heidi Anderson, <i>Forks Community Hospital</i>; Jennifer Kreidler-Moss, <i>Peninsula Community Health Services</i>; Jim Novelli, <i>Discovery Behavioral Healthcare</i>; Roy Walker; Stephanie Lewis, <i>Salish Behavioral Health Administrative Services Organization</i>; Susan Buell, <i>YMCA of Pierce and Kitsap Counties</i> Members Attended Virtually: Caitlin Safford, <i>Amerigroup</i>; G'Nell Ashley, <i>Reflections Counseling</i>; Keith Sprague, <i>St. Michael Medical Center</i>; Laura Cepoi, <i>Olympic Area Agency on Aging</i>; Stormy Howell, <i>Lower Elwha Klallam Tribe</i> Non-Voting Members Attended In-Person: 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>; Emily Rose, <i>Coordinated Care</i>; Jake Davidson, <i>Jefferson Healthcare</i>; Kate Ingman, <i>Community Health Plan of WA</i>; Laurel Lee, <i>Molina Healthcare</i>; Lori Kerr, <i>St. Michael Medical Center</i>; Marissa Ingalls, <i>Coordinated Care</i>; Matania Osborn, <i>Anthem</i>; Siobhan Brown, <i>Community Health Plan of WA</i> Guests and Consultants Attended In-Person: Lori Fleming, <i>Jefferson County Community of Health Improvement Plan</i> Guests and Consultants Attended Virtually: Dunia Faulx, <i>Jefferson Healthcare</i> OCH Staff: Amy Brandt, Ayesha Chander, 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 September 12, 2022 2. October Executive Director Report	Minutes APPROVED unanimously Consent Agenda APPROVED unanimously
Mike Maxwell	Public Comments (2-minute max)		
Celeste Schoenthaler	Alternate: Critical Access Hospital Sector	3. SBAR Jennifer Warton has resigned her position with Jefferson Healthcare. Jake will resume	Motion made for the Board of Directors to approve Jake Davidson as the alternate for the Critical Access Hospital sector

		this seat until September 2023.	through September 2023. APPROVED unanimously.
Stephanie Lewis	2021 IRS 990 Form	4. SBAR 5. 2021 990	Motion made for the Board of Directors to accept the 2021 IRS 990 form. APPROVED unanimously.
Stephanie Lewis	Q2 Financials	6. SBAR 7. Q2 Financials 8. Financial Check-Up The Projected 2023 column was based on the strategic plan. However, now with the new Care Connect program with DOH and the unknowns of the renewal waiver, things have changed. Let's not look at this until we know more. It might be helpful to put actual year to date. Yes, we are considering new ways to present this information. The projected columns get more and more out of date every day.	Motion made for the Board of Directors to accept the 2022 Q2 financial statements as presented. APPROVED unanimously.
Celeste Schoenthaler	Approach to planning for 2023	9. 2023 Planning The renewal waiver will not be in place in January as expected. The HCA is seeking an extension, but the ACHs will not earn additional dollars. OCH recommends we not plan for any renewal waiver perform work in 2023. Our Year 6 and MTP 1.0 work concludes at end of 2022. There will still be two more	

		P4P partner payments in 2023 and 2024 for work implemented in 2021 and 2022, respectively. We have reserve funds we can tap into. Is it safe to say we are continuing as is without adding any new programs? It won't be fully as is because we will be done with Year 6. We could offer new dollars under a new contract with work related to action plans under the strategic plan. It is a little bit of a stop and starting something new. This was expected when we created the strategic plan. The HCA has heard from OCH that this puts us in a tricky spot. This year we gathered feedback, would this be another year of no action? A major body of work would be the strategic plan implementation with funding to support the work. I think it is about making sure we stick with the strategic plan. Yes, next year we take action according to the strategic plan. Unfortunately, we will have to use some set aside dollars to do that. That is what the reserves are intended for.	
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Miranda Burger, VBP Action Group Members	Value Based Purchasing Action Group Report & Recommendations	10. SBAR 11. Report	Postponed
Mike Maxwell	MCO Procurement	12. Letter to HCA MCO Procurement	Postponed
Ayesha Chander & Amy Brandt	Olympic Region Workforce Report	Workforce Report Lots of great information here. There are valuable ideas across many sectors.	
Miranda	Care Connect		New Add to Agenda
Amy Brandt	Coffee Talk Video Series #4	Trauma Informed Care	New Add to Agenda
Mike Maxwell	Good of the Order – Board member and public comments (2-minute max)	NOHN was in the Seattle news for their collaboration with the school district.	
Mike Maxwell	Next meeting & Adjourn November 14 Location: 7 Cedars Hotel & Casino Lunch provided prior to the meeting, and everyone is welcome at a post-meeting social hour.		