



Board Minutes  
2016

**DECEMBER**

<b>Date:</b>	December 15, 2016
<b>Time:</b>	1:30 – 3:30 p.m.
<b>Location:</b>	Philanthropy Center, Event Center
<b>Meeting attended by:</b>	<b>Board Members:</b> Jeff Thomas, Lynn Kimball, Kai Nevala, Sharon Fairchild, Christine Barada, Tom Martin, Peter Adler, Antony Chiang <b>Staff:</b> Alison Carl White, Colleen Nick
<b>Next Meeting Date:</b>	January 19, 2017
<b>Next Meeting Time:</b>	1:30 p.m. – 3:00 p.m.
<b>Next Meeting Location:</b>	Philanthropy Center, Event Center

<b>1. Welcome, Introductions, and Consent Agenda</b>	<b>Tom</b>
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**Notes:**

**Consent Agenda**

- November minutes
- 2015 Audit
- Engagement Letter for 2016
- Engagement Letter for 2016 Tax Returns
- 2016 Board Minutes
- 2017 Board Meeting Dates
- 401k Resolution

Motion to approve consent agenda. Moved by Sharon Fairchild, seconded by Lynn Kimball. Approved.

<b>2. Leadership Council Update</b>	<b>Alison</b>
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**Notes:** An update on the recent Leadership Council meeting

- After release of Medicaid waiver toolkit, deep dive on two of the potential projects
  - Presentation by Elya Moore, Director, Olympic Community of Health, on their project, centered around the opiate epidemic
  - WA Dental Services Foundation, included a presentation on placing more prevention efforts in primary care settings
- A large body of work with required and optional projects
- Board member feedback: very relevant presentations at the prior meeting as well – behavioral health and physical health integration
- Leadership Council provides good opportunity to seed conversations and for information sharing; concerned about how to be synthesizing organization with variety of interests in the room and amount of information discussed
- Governance committee is to working further develop the three-chamber governance and engagement structure
- Important to have board members also attend Leadership Council meetings

<b>3. 2017 Board Nominations</b>	<b>Sharon</b>
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**Notes:** Board nominations and 2017 slate of officers was presented for discussion.

- Four open positions on the board; two were vacancies
- Board made decision to expand the size of the board from 15 to 17
- Number one priority was to increase the diversity with a focus on inclusion of Native American and oral health
- Board call for nominations from Leadership Council and board
- Ended up with slate of approximately 15 very good candidates



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- Recommendation to approve today the slate of three candidates and the Governance Committee will confirm final position by December 31
- Presented and reviewed the qualifications and personal statement of expertise of each candidate: Jessica Pakootas, Kalispel Tribe of Indians, Alison Ball, Colville Confederated Tribes, and Phil Tyler, NAACP
- Discussed the importance of continuing to pursue candidate from oral health community

Motion to approve the Governance Committee recommendation to approve the three candidates: Jessica Pakootas, Alison Ball and Phil Tyler. Moved by Jeff Thomas, seconded by Lynn Kimball. Approved.

Via email on 12/23

Motion: To appoint Dr. Jay Fathi, CEO of Coordinated Care for fourth open board position. Move by Antony, Seconded by Peter. APPROVED by (Barada, Knight, Chiang, Adler, Fairchild, Crump, Nevala, Kimball, Martin, Tietz, Thomas)

Motion to approve the 2017 Slate of Officers as presented. Chair: Tom Martin, Vice Chair: Sharon Fairchild, Treasurer; Dean Larsen, Secretary: Greg Knight, AT Large-Antony Chiang. Moved by Sharon, seconded by Jeff. Approved.

**4. Discussion on Next Steps for ACH**

Alison

**Notes:** A brief update on the Hotspotters program and Medicaid waiver was provided.

- Hotspotters will be funded at VOA next year for the same amount; will be staffing transitions as the program is ramped up at VOA
- A few clients were housed in Marilee and Buder Haven; focus will be to keep them in housing
- Approach to the Transformation Toolkit reviewed
  - Determine program of work in Year 1 for duration of the 5 year waiver period
  - Incentive payments set up according to achieving goals set
  - All three portions of Domain 1 are required: Workforce, Financial Sustainability and Population Health
    - Workforce development provides opportunity for us to define plan for our region
    - Financial Sustainability through Value Based Payments; HCA has been vague on how will transition to some of the deliverables
    - Financial stability, not only being able to get to data, it is getting agreement on are we measuring the right data in the right way/ Concerns about data integration readiness
  - In Domain 2, bi-directional integration of care and primary care transformation along with community based care coordination are required; transitional care and diversion interventions are both optional
    - Pathways HUB has been identified as the preferred community based coordination
  - In Domain 3, the only project that is required is opioid use, other options for projects choice in regions
  - Important to note that we need to decide in year 1 we need to develop our project plans for all required and optional projects.

**5. Adjourned to Executive Session**

Tom

**Notes:** Staff was excused and the board went into Executive Session. Daphne Williams, Human Resources Director, joined the Executive Session.