



Board Minutes  
2016

**February**

<b>Date:</b>	February 18 <sup>th</sup> , 2016
<b>Time:</b>	1:30 – 3:30 p.m.
<b>Location:</b>	1020 W Riverside – Philanthropy Center – Convening Center
<b>Meeting attended by:</b>	<b>Board Members:</b> Kristen West-Fisher, Peter Adler, Christine Barada, Jeff Thomas, Pam Tietz, Kai Nevala, Lynn Kimball, Sharon Fairchild, Sue Deitz, Dean Larsen, Greg Knight, Tom Martin, David Crump <b>Staff:</b> Alison Carl White, Casey Bantz, Brian Myers, Alisha Fehrenbacher
<b>Next Meeting Date:</b>	March 17 <sup>th</sup> , 2016
<b>Next Meeting Time:</b>	1:30 -3:30pm
<b>Next Meeting Location:</b>	1020 W Riverside – Philanthropy Center – Convening Center

**1. Welcome, Introductions, and Consent Agenda**

<p><b>Notes:</b> Welcome &amp; Introduction of Kai Nevala Consent Agenda</p> <ul style="list-style-type: none"> <li>• Approval of December Minutes -</li> <li>• Approval of 2015 Program Dashboard</li> <li>• Approval of Grievance Procedure</li> <li>• Approval of Kai Nevala to replace Carlos Olivares representing Unify Community Health</li> <li>• Approval to establish an Audit Committee comprised of Lynn Kimball, Greg Knight and Kai Nevala</li> <li>• Approval of 2016 Officers:             <ul style="list-style-type: none"> <li>○ Chair: Kristen West Fisher</li> <li>○ Vice Chair: Tom Martin</li> <li>○ Vice Chair: Sharon Fairchild</li> <li>○ Secretary: Greg Knight</li> <li>○ Treasurer: Dean Larsen</li> </ul> </li> </ul> <p>Motion: to approve consent agenda – Jeff, 2<sup>nd</sup> Peter <b>Motion Approved</b></p>	
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<b>2. Visioning Philanthropy in Action Intermediary</b>	Kristen
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<p><b>Notes:</b> <b>PowerPoint presentation attached</b> Within this quarter will Philanthropy in Action will be incorporated Looking at Pennsylvania model <a href="http://www.phmc.org/site/index.php">http://www.phmc.org/site/index.php</a></p> <p>EHF board has created a workgroup to inform PIA development There is a business plan due in mid-March, recommendations due in mid-April What the relationship between PIA and subsidiaries?</p> <ul style="list-style-type: none"> <li>○ Sustainable commercial operation</li> <li>○ Who would be interested in the back office support?</li> </ul> <p>Motion: to establish work group – Dave, 2<sup>nd</sup> Peter <b>Motion Approved</b></p>	
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<b>3.</b>	Alison
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### Notes:

#### PowerPoint Presentation

##### Discussion Points:

- Next Steps in ACH Development
- Discussion regarding the Regional Gathering – was structured as an all call

##### \*Community Action Teams, Feb 29-March 3

This will be the next iteration of this work – building out the linkages so that we can see where the linkages do or do not exist

Sessions will help design how this new system will look (how the system currently looks and how it needs to look)

##### \*March Board Presentation on Community Linkage Mapping and Architecting the Ideal; Discussion on Regional Project Selection

There will be a list of projects that will come out of this discussion

##### \*April: Discussion on Draft Regional Health Improvement Plan

Possible Board Retreat? More in depth discussion will be required

##### \*May: Finalize Regional Health Improvement Plan; Select Regional Project(s)

HCA is only requiring one project to be selected. There is hope that we can have a list of projects

##### Other BHT/ACH Items on the Horizon:

- BHO/Pathway to Full Integrated Managed Care – a lot of uncertainty when moving to full integration
- Medicaid Waiver
- CMMI Accountable Health Community Grants
- Practice Transformation
- Population Health Plan

Ready to move forward with the processes of the Regional projects

**Adjourned**