



Board Minutes  
2016  
**June**

<b>Date:</b>	June 16, 2016
<b>Time:</b>	1:30 – 3:30 p.m.
<b>Location:</b>	1020 West Riverside – Philanthropy Center – Event Room
<b>Meeting attended by:</b>	<b>Board Members:</b> Peter Adler, Christine Barada, David Crump, Sharon Fairchild, Lynn Kimball, Greg Knight, Dean Larsen, Tom Martin, Kai Nevala, Torney Smith, Jeff Thomas <b>Staff:</b> Antony Chiang, Alison Carl White, Colleen Nick
<b>Next Meeting Date:</b>	July 21, 2016
<b>Next Meeting Time:</b>	1:30 – 3:30 p.m.
<b>Next Meeting Location:</b>	1020 West Riverside – Philanthropy Center – Event Room

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

Sharon

Consent Agenda:

- Approval of May minutes
- Approval of April Dashboard
- Approval of Shared Services Agreement
- Approval of Signature Authority

Motion: to approve consent agenda – moved by Peter, seconded by Dean. Approved

**2. Governance Discussion**

Alison

**Notes:** Executive Committee met on Monday, June 13<sup>th</sup>, including several members of the board, for a Governance discussion. Policy statement for leadership and governance reviewed.

- Key points from discussion; 1) this board is designed to build our regional health collaborative; 2) there was an intent to ensure board and Leadership Council are inclusive
- Bylaws do not require anyone to ever term off board; we have selected leaders in community with ability to create change
- Per bylaws, have two open positions on board, and need to determine how to fill gaps
- Need to add component for evaluation of the board; both internal and by Leadership Council
- EHF Governance Committee sees value in having at least a couple of current EHF board members on the BHT board for continued relationship building
- BHT would identify individuals (for EHF board positions), move forward as recommendation to EHF board, and EHF board ratifies those members
- Develop board member application form for those interested in coming on board for Governance Committee evaluation
- Need to address tribal representation on the board
- Discussed suggested language changes to document; take back to Governance Committee for further review and editing
- Develop communication about who board reflects in community and have a format to inform
- If perception is board is somehow exclusive, need to have a communication and demonstration of transparency
- Look at best practices for consumer voice
- Follow up Governance Committee meeting to determine seats to recommend to EHF and determine board chair
- Governance Committee recommended Antony Chiang to fill position left by Kristen West



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Motion: to approve Antony Chiang to replace board position previously held by Kristen West – moved by Dean, seconded by Torney. Approved	
<b>3. Tribal Consultation</b>	Alison
<ul style="list-style-type: none"> <li>American Indian Health Commission (AIHC) has requested a four-hour local consultation session with BHT board members</li> <li>AIHC recently sent correspondence related to the participation at the planned date of July 11<sup>th</sup></li> <li>Requesting suggestions of dates when a critical mass of the board can be present</li> <li>Plan far enough out to include members of the community action teams</li> <li>Currently working to ensure tribal representation is involved with ACH</li> <li>Concern has been expressed by tribes that HCA is not requiring tribal membership on the ACH boards</li> <li>Have shared with HCA BHT board formation, engagement at the Leadership Council, and details of previous tribal engagement activities</li> <li>Change conversation to how do we collaborate with the tribes, and that BHT’s governance structure includes a Leadership Council with ability to add members</li> <li>Provide information regarding openings on the board and how to apply</li> <li>Provide options for joining the Leadership Council</li> <li>Alison follow up with Jessie Dean, HCA Tribal Liaison</li> <li>Will request to meet on July 21<sup>st</sup></li> </ul>	
<b>4. Strategic Discussion on Community Cares Programs</b>	Alison
<p><b>Notes:</b> Discussion</p> <p>Points:</p> <ul style="list-style-type: none"> <li>By mutual agreement have ended Molina Community Cares contract and we are communicating with other MCOs</li> <li>What role could and should BHT play for community health workers (CHW) in the community</li> <li>Would like to consider placing the CHW programs at other organizations in the community</li> <li>Asking board for policy direction to be able to talk with community partners; don’t want to lose the programs, looking for place to move the programs</li> <li>EHF will support funding and care coordination; less important that this sit at one of EHF’s subsidiaries</li> <li>Should there be a larger discussion regarding an entity in the region that would coordinate all CHWs</li> <li>Pathways HUB, national model looking at for ACH project, great demonstrated success at improving health and cutting costs; think plays coordinating the coordinator role</li> <li>DENT, FAR and Hotspotters represent important work BHT has been doing, how do we include those in our waiver work</li> </ul>	
<b>Follow Up/Action Items:</b>	
<ul style="list-style-type: none"> <li>Invite board members to presentation on Pathways HUB on June 22<sup>nd</sup></li> <li>Session will be recorded and made available to the board</li> <li>Bring back to board a plan to hand off CHWs to partners</li> </ul>	