



Board Minutes  
2016

**November**

<b>Date:</b>	November 17, 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> Tom Martin, Lynn Kimball, Jeff Thomas, Greg Knight, Christine Barada, Dean Larsen, David Crump, Peter Adler, Sharon Fairchild <b>Staff:</b> Alisha Fehrenbacher, Justin Botejue, Mike Yeaton, Colleen Nick
<b>Next Meeting Date:</b>	December 15, 2016
<b>Next Meeting Time:</b>	1:30 p.m. – 3:30 p.m.
<b>Next Meeting Location:</b>	Philanthropy Center, Event Center

<b>1. Welcome, Introductions, and Consent Agenda</b>	<b>Tom</b>
<p><b>Notes:</b></p> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>October Minutes</li> <li>September Financials</li> </ul> <p>Motion to approve consent agenda. Moved by Greg Knight, seconded by Lynn Kimball. Approved.</p>	
<b>2. Pathways Hub Pilot</b>	<b>Alisha</b>
<p><b>Notes:</b> The Pathways HUB model was reviewed.</p> <ul style="list-style-type: none"> <li>Looking at mid to rising need population; population before they hit the prism scores</li> <li>HUB model is outside the HealthHomes program; supports HealthHomes</li> <li>Currently, multiple agencies touching lives, but not seamless or coordinated across the system</li> <li>Model looks at everything getting in the way of good health outcomes, treats identified risk factors and measures outcomes</li> <li>BHT will not have CHW/care coordination</li> <li>CHW would be employed by community agencies; could be any care coordinator on the agency's team</li> <li>Not uniquely hired for the position, but would be trained on the model</li> <li>BHT would have a Hub Director and one person that would do compliance/HIPAA</li> <li>Additional dollars would come to agencies for the care coordination</li> <li>Once shows up in system that pathway is completed, payment is made in real time</li> <li>Core pathways reviewed and how they work; pays for every social determinant of health</li> <li>Data received from multiple sources (admin, MCOs, partners, clinical staff); provider will have access to the data in real time</li> <li>Very small pilot (42 inmates) being conducted</li> <li>Incomplete pathways, such as gap in housing, will be brought to the BHT board to be addressed (allows the board to understand the gaps in communities)</li> <li>Pathways model included in the State ACH draft toolkit; have asked all ACHs to consider pathways</li> <li>Alisha will map out the end to end funds flow for the board</li> </ul>	
<b>3. BHT Budget Presentation</b>	<b>Dean</b>
<p><b>Notes:</b> The 2017 proposed budget including budget information related to benefits alignment was presented to the board.</p> <ul style="list-style-type: none"> <li>Have balanced budget due to cash carryover from 2016</li> <li>Discussed potential of ACA repeal and what it would mean to programs at BHT</li> <li>Not enough information on the waiver to include in the budget</li> </ul>	

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<ul style="list-style-type: none"> <li>Reviewed contracted revenue and expected revenue with sources</li> <li>Budget aligns benefits with EHF; agreed that benefits package should mirror that of EHF</li> <li>Reviewed cost estimates with aligning benefits; built into this is a 3% increase in salaries to be determined based on results and performance</li> <li>Finance Committee recommended adoption of the budget as presented</li> </ul> <p>Motion to adopt the budget as presented. Moved by David Crump, seconded by Christine Barada. Approved.</p>	
<b>4. Governance Discussion</b>	Sharon
<p><b>Notes:</b> Board structure and recruitment process were reviewed.</p> <ul style="list-style-type: none"> <li>Received guidance from HCA on the ACH governance structure in preparation for the Waiver</li> <li>We support the importance of a balanced and transparent governance process</li> <li>Three chambers of governance at BHT provides the necessary feedback and direction</li> <li>Confident that BHT’s backbone meets the requirements</li> <li>We are concerned with the board as a representative board; have recruited individuals with areas of expertise</li> <li>Balanced with partners, clinical and non-clinical (50/50) is important, but feel each region should evaluate their own needs and that the requirement by HCA is requiring is too prescriptive</li> <li>50/50 mix is a new requirement; surprised by it</li> <li>Governance Committee asked Alison to draft a letter to HCA expressing support and concerns</li> <li>Board criteria was reviewed; added oral health representation to the list</li> <li>Thirteen candidates applied</li> <li>Have four open positions; committee will present a slate of candidates for approval at the December board meeting</li> <li>Board discussed whether the board has a participation/attendance requirement</li> <li>Are we listening from Leadership Council? Need to have regular report at the board meetings by board members who attended the meeting</li> <li>Leadership Council agenda should include what they want to report up to the board</li> <li>Ask board members in attendance at Leadership Council meetings to do a quick 3-minute report out on operations</li> </ul>	
<b>5.</b>	
<p><b>Notes:</b> The 2017 board meeting schedule was discussed.</p> <ul style="list-style-type: none"> <li>Executive Committee discussed aligning the BHT board meeting dates with Empire Health Foundation board meeting dates</li> <li>Provides opportunity to align/correlate agendas between the two meetings</li> <li>Assists those with cross representation on BHT and EHF boards; hope to get better participation</li> <li>Will ask the BHT board to make a decision at the next meeting</li> <li>Proposed dates/schedule will be sent out to the board members in advance of the next meeting</li> <li>Other component, the City of Spokane has made changes to the way they track parking meters after the 2 hour point; proposing to keep the meetings to a sharp two hours</li> </ul>	
<b>Follow Up/Action Items:</b>	
<ul style="list-style-type: none"> <li>Sharon to check with Alison on board meeting attendance requirement (in bylaws or other document)</li> <li>Add agenda item to each board meeting for a report from the Leadership Council meetings (towards the front of the agenda)</li> <li>Add quick report out from board members at the Leadership Council meetings</li> </ul>	



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| <ul style="list-style-type: none"><li>• Add agenda item for next month for Alison to discuss the decision for moving Hotspotters to VOA</li></ul> |  |
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