



Board Minutes
2016

October

Date:	October 20, 2016
Time:	1:30 – 3:30 p.m.
Location:	Philanthropy Center, Event Room
Meeting attended by:	Board Members: Peter Adler, Christine Barada, David Crump, Sharon Fairchild, Lynn Kimball, Dean Larsen, Tom Martin Staff: Alison Carl White, Colleen Nick
Next Meeting Date:	November 17, 2016
Next Meeting Time:	1:30 p.m. – 3:30 p.m.
Next Meeting Location:	Philanthropy Center, Event Room
1. Welcome, Introductions, and Consent Agenda	
Tom	
Notes:	
Consent agenda: <ul style="list-style-type: none"> • Approval of September minutes • Approval of August financials • Approval of 401k resolution – change of plan administrator role Motion to approve consent agenda. Moved by David Crump, seconded by Sharon Fairchild. Approved.	
2. Updates	
Notes:	
Medicaid Waiver	
<ul style="list-style-type: none"> • \$1.1 billion of the Medicaid waiver expected to be available at the local level • Awaiting the agreement on the terms and conditions that will frame out the project of the toolkit • Anticipated date of negotiation of final terms of the waiver; end of December earliest, but could be between January and March • Board discussed and agreed to send a letter from the ACH to determine the process and offer participation in working out the details • Board further agreed that sharing the letter with other ACHs and asking them to consider something similar was important • Will ask HCA representative to attend next BHT board meeting to provide a deep dive and answer questions 	
Board Recruiting	
<ul style="list-style-type: none"> • Presentation was given at the last Leadership Council meeting on the governance model • Put a call out to interested parties at the Leadership Council • Nomination packet with governance model, goals, vision, and application has been developed • Five applications received, and we have asked for endorsement letters for each • Additional candidates being sought from the dental sector • Governance Committee will cull list down to four to eight recommendations for the board for decision 	
ACH Project Launch	
<ul style="list-style-type: none"> • Had first pilot design session in Ferry County this month • Now in process of framing out the jail transition pilot • EHF has committed dollars for community health worker in Ferry County and United has agreed to match to help fund for the year • Discussions with local jail and community leaders has sparked interest in further related conversations locally 	
3. Retreat Prep: SWOT Analysis	
Alison	



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<p>Notes: In preparation for the upcoming board retreat, the board members identified strengths, weaknesses, opportunities and threats. The board retreat has been rescheduled to January 20th from 9:00 a.m. – 4:00 p.m.</p>	
<p>4. Transparency</p>	<p>Alison</p>
<p>Notes:</p> <ul style="list-style-type: none"> • Board to hold a future conversation around transparency • Do expect guidance or requirements with waiver around how decisions are made for the ACH • Don't currently have consumer voice on the board • Discussed publishing board agenda and minutes (not currently published) • Minutes should be precise and include action that occurred • Open public meetings (quarterly) are an option for consideration • Need to determine what people want; a way to engage or is it something else • Consider having consumer advisory group or function for receiving input and guidance; fourth arm of governance • Leadership Council is public forum; creating a separate forum around board input/feedback slips outside of the current model • Bring discussion of holding public forums to the full board for discussion • Add recurring board meeting agenda item for input from the Leadership Council meetings; what were topics of discussions, what were ideas, etc. <p>Motion to publish minutes after they have been reviewed and approved by the board beginning with the January 2016 board meeting. Moved by Dean Larsen, seconded by David Crump. Approved.</p>	
<p>Follow Up/Action Items:</p> <ul style="list-style-type: none"> • Alison to develop letter regarding the Medicaid waiver, with assistance from Lynn Kimball and Peter Adler, for board review/approval • Alison to follow up with HCA on attending November board meeting 	