Meeting Agenda – Review of Action Items

1. The first 20 minutes of the meeting will be an Executive Session to allow the Executive Committee to share the results of the CEO Review.

The following agenda items require board action:

2. Consent Agenda
   a. Approve December 7 Meeting Minutes
   b. Interim Board Member Approval

3.A - Approval of Budget for the remainder of the 2017/2018 Fiscal Year
3.B - Approval of Financial Statements

Consent Agenda:

a. December meeting minutes are included in meeting materials

b. Shona Carter currently serves a three-year term and serves as the SWACH liaison to the Healthy Living Collaborative (HLC) Committee. Shona is on an indefinite medical leave. We are asking the Board to approve Roxanne Wolfe as an interim board member to serve as the HLC Committee liaison until Shona returns.

Roxanne Wolfe is the Chief Operations Officer for Clark County Public Health and has been working with SWACH on many levels, including co-chairing our Data and Learning Team. Roxanne is intimately familiar with the work of both SWACH and HLC and will bring a wealth of community knowledge to our work.

Approval of Budget for the Remainder of 2017/2018 Fiscal Year

At our December meeting, requests were made for more detailed information in budget categories. This detail is provided in the version you will receive with your board materials.

Approval of Financial Statements

Standard review and approval of monthly financial statements.

Overview of Non-Action Agenda Items:

4. Q & A

To allow for more information sharing, the Executive Committee asked to have updates and background provided in the board materials for members to review before the meeting and to address questions and concerns during the meeting.
a. Medicaid Transformation Project Portfolio Submission

We submitted our Project Portfolio on November 16th and received minor requests for clarification during the write-back phase. We have received scores of Meets or Exceeds on all required elements and expect to earn our full incentives for Year 1.

Updated final Project Portfolios for all ACHs can be found on the Health Care Authority’s website as of January 31st:

Under Initiative 1:

https://www.hca.wa.gov/about-hca/healthier-washington/medicaid-transformation-resources

I am including the slides for the RHIP Council meeting on January 16th for more details on the next steps and future work for the Medicaid Transformation Project. This will provide a deeper look of the work ahead of us. We will be engaging our subject matter expert Workgroups and Committees to help develop the assessments and to begin the implementation plan, focusing on care delivery settings.

b. Board Tracking Dashboard

We will continue to track progress on this work for the Board through our Tracking Dashboard.

c. Executive Committee Funding Approval

The Executive Committee approved Planning and Design Fund expenditures in the following areas:

1. Improvement Advisor training for two SWACH employees - $40,000

   Consistent with our project plan submission, SWACH will be building internal quality improvement capacity. Quality improvement strategies will be crucial for our region to achieve the performance metrics to earn incentives. SWACH will enroll two employees in a nine-month Improvement Advisor certification program through the Institute for Healthcare Improvement (IHI). This will allow SWACH staff to work with the existing quality improvement teams within our partnering providers as well as serve as an Improvement Advisor for our smaller partnering providers who do not have these skills within their organization.

   The chosen employees have been assessed as appropriate matches for this type of work and have agreed to sign commitments to repay SWACH if they leave the organization by choice prior to the end of the Medicaid Transformation Project.
Hiring one quality improvement professional would require an annual expenditure of $150K for salary and benefits. Training our staff will be a more cost-effective way to acquire this capacity.

2. **RN Case Manager Training – Opioid treatment – Up to $3218**
   
   A statewide training was held in SeaTac on January 9th. SWACH offered to assist behavioral health providers with the costs associated with sending staff to attend this training. We had requests for assistance with six providers to cover travel, staff time, and lost expenses.
   
   We are working with the University of Washington Aim Center, Department of Health, and the Practice Transformation Hub to bring a training to our region later this year. We will rely upon those providers who attended the SeaTac Training to provide input on adapting the statewide training to our regional needs.

**d. Reduction in Early Adopter Incentives**

The Health Care Authority completed the November 2017 Medicaid member count. Our region has seen a decrease from the November 2016 member count. HCA is using the November 2017 count as the base for our Early Adopter Incentives ($60/member).

In partnership with Clark County and Skamania County staff, I have escalated a review of this decision to the Health Care Authority. It makes no sense to use a 2017 count for work that was done 2015 – 2016.

I have included a spreadsheet from the Health Care Authority that shows the count breakdown for the three counties and the current incentive allocation. Please note the spreadsheet **does not** include the base $2M that each early and mid-adopter region receives before the per member incentive.

**e. Legislative Issues**

SWACH will be supporting the Legislative Agenda formulated by the HLC Policy Committee. These policy changes align with and support SWACH’s work. Please see the last few slides of the RHIP Council slide deck for more information.

We will be hosting legislative lunches during this legislative short session on January 24 and February 28. These lunches offer an opportunity to meet with our regional legislative representatives. We invite partners to join us at these events. Kachina Inman is the contact for more information. A flyer is included in your materials packet to share more widely.

5. **Formation of the Incentives and Investment Committee**

Please see slides on Incentives and Investments Committee.

6. **Intergovernmental Transfers (IGTs) and Delivery System Reform Incentive Program (DSRIP) Funding**

Please see slides on IGTs and DSRIP for background.

7. **Board Retreat**
The availability poll did not provide a date for a retreat. The Executive Committee has suggested we extend our February 15\textsuperscript{th} meeting date for a retreat. Please check your calendars.